



BAMTA BOARD MINUTES

Date: 2022-10-07

President: Carol Wickham-Revier	x	Immediate Past President: Amy Watt	x	Treasurer: Jill Ice	
Secretary: Anne Ferguson-Laird	x	VP Membership: Shieko Uno		VP Outreach: Amy Watt	x
Member At Large: Sherilyn Coldwell		VP Teacher Enrichment: Jennifer Jackson	x	Newsletter: Shari Griswold	x
Member At Large: Teresa Wong					

Meeting called to order: 9:15 By: Carol Wickham-Revier		Location: Home of Carol Wickham Revier and via Zoom	
Adjourned: 10:10			
BUSINESS AGENDA			
Topic	Details	Action Item	
Minutes	Minutes of the last meeting were read by Anne Laird and approved as read.		
Budget	The proposed budget for 2022-23 was approved. The approval was proposed by Anne Laird and seconded by Amy Watt.		
Harvest Baptist Church	Carol obtained a report of the cost of Harvest from Kate, but it needs to be confirmed by Jill.	<ul style="list-style-type: none"> • Carol will confirm the cost of Harvest with Jill. 	
October General Meeting	Jennifer read an announcement and description of the “Easy, Sounds Hard” program for the newsletter.	<ul style="list-style-type: none"> • Board members will bring food to share at the meeting. • Shari will include Jennifer’s announcement in the newsletter. 	

<p>Membership Directory</p>		<ul style="list-style-type: none"> ● Carol will ask Shieko to create a downloadable membership list in time for the October meeting. If Shieko is unable to do it, Carol will ask Sheri Coldwell or Teresa Wong.
<p>MPF</p>	<p>Shari reported 124 participants registered to date.</p> <p>Three venues will be needed for auditions.</p> <p>Details will be discussed further at the MPF meeting.</p>	<ul style="list-style-type: none"> ● Shari will email a final registration reminder to the general membership.
<p>Website</p>	<p>Work is currently stalled on the MPF promo video.</p> <p>We need pictures from Achievement Day.</p>	<ul style="list-style-type: none"> ● Board members should view the Aurora website for ideas and examples to consider. ● Board members should view the BAMTA website and make a list of the most problematic pages. ● Carol will take down videos from the May MPF repertoire presentation. ● Amy will find pictures from past Achievement Days.
<p>Referrals</p>	<p>We will begin including a list of “Teachers Accepting Students” in each newsletter. It will include a link to each teacher’s contact information.</p>	<ul style="list-style-type: none"> ● Shari will write a blurb about the new referral system.

Future Meetings	<p>Shari Griswold has tentatively offered to host the March meeting. The presentation will be by Brenna Berman.</p> <p>Martha Thompson will host the April meeting. The program is TBD.</p> <p>Amy Watt will host the February meeting where the presentation will be by Jennifer Hayghe. She hopes to include members of the collegiate chapter in that meeting.</p>	