



BAMTA GENERAL MEETING MINUTES

Date: 2023-01-20

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

Meeting called to order: 9:10 By: Carol Wickham-Revier		Location: Anne Laird's house and on Zoom	
Adjourned: 9:55			
BUSINESS AGENDA			
Topic	Details	Action Item	
Members present	11 total: Carol Wickham-Revier Amy Watt Jill Ice Anne Laird Sherilyn Coldwell Jennifer Jackson Shari Griswold Melanie Lawrence Martha Thompson Mitzi Babb Christine Armstrong		
Introduction	Carol read from <u>The Pleasures of Learning</u> , by Gilbert Highet.		
Minutes: Anne Laird	The minutes from the October 21 general meeting were read by Anne Laird and approved.		
Treasurer report: Jill Ice	\$13,226.18 in the checking account. \$6,321.18 in savings. There is a check for \$5000 to NHS still outstanding.		

MPF report: Jill Ice	<ul style="list-style-type: none"> ● 147 students, and approximately 20 teachers, participated in MPF. Ticket sales were above 300, resulting in over 500 people present at the concert. The NHS auditorium holds 777 people. ● Carol read Richard Capp's resignation letter. 	<ul style="list-style-type: none"> ● Shari Griswold and Carol Wickham-Revier will choose a date for a wrap-up meeting of the MPF steering committee. They will create an agenda for that meeting.
"Students who struggle to Read" report: Carol Wickham-Revier	There was a third showing of the presentation video at Carol's house. Carol received positive feedback including a thank-you letter from Shari Griswold, noting the high rate of vision disorders among juvenile delinquents (70%) and pre-schoolers (20%) and our unique position to identify these problems.	
CSMTA board meeting report: Carol Wickham-Revier and Jill Ice	<ul style="list-style-type: none"> ● The MTNA conference will be in Reno, Nevada March 25-29. Carol will be attending. ● CSMTA has a social media chair. We decided the Outreach VP (currently Amy Watt) will officially take on these responsibilities. 	<ul style="list-style-type: none"> ● Anyone interested in attending the national conference should contact Carol. ● BAMTA members should complete the feedback questionnaire on the CSMTA website by March 1. (Members select Documents - Feedback Questionnaire). ● Amy Watt will post upcoming events on Facebook and will update FB once or twice monthly. ● Carol will send luncheon photos to Amy.
Achievement Day report: Jill Ice	Achievement Day will be on May 13 at CU Boulder. The registration deadline is April 8. Further information can be found under member pages on the website.	

<p>Upcoming general meetings</p>	<ul style="list-style-type: none"> ● February meeting - Jennifer Hayghe, the collegiate chapter chair, will present on their organization. Amy Watt will host. ● March meeting - Brenna Berman will present on the Taubman technique. Location TBD. ● April meeting - Round table discussion; suggested topics include group teaching and a follow up on <u>Make it Stick</u> strategies. Location TBD. 	<ul style="list-style-type: none"> ● Send ideas for collaboration with the collegiate chapter to Amy Watt. ● Carol will ask Brenna Berman to host the March meeting. If she declines, Carol will ask Martha Thompson or Mitzi Babb.
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