



## BAMTA BOARD MINUTES

Date: 2023-02-17

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

<b>Meeting called to order:</b> 8:24 <b>By:</b> Carol Wickham-Revier <b>Adjourned:</b> 8:51	<b>Location:</b> Amy Watt's home	
BUSINESS AGENDA		
Topic	Details	Action Item
<b>Minutes</b>	Read by Anne Laird	Correction: change from Jill to Amy on website action item
<b>Treasurer's report</b>		
<b>Scholarship program for 2023</b>	We approved \$500 for the scholarship program. Amy Watt made the motion and Shari Griswold seconded.	
<b>Nominating Committee for 2023</b>	Shari Griswold indicated that she is willing to be on the board.	
<b>April meeting</b>	Anne Laird will facilitate a round table discussion on group teaching.	Anne Laird will write a blurb for the newsletter.
<b>Reimbursement for the president to attend the MTNA conference.</b>	Carol will be reimbursed \$395 to cover registration fees for the national conference.	
<b>March meeting</b>	Brenna Berman will host the March meeting.	
<b>Viewing of the video from Teresa and Hanna's duo recital.</b>	Amy Watt will host a viewing on March 2 at her house at 9:00.	Shari will send an email to ask if the MPF committee can meet at 10:30, following the recital viewing.
