

## BAMTA BOARD MINUTES Date:

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

Meeting called to order: 8:24 By: Carol Location: Home studio of Carol Wickham-Revier

Wickham-Revier Adjourned: 9:02

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BUSINESS AGENDA					
Topic	Details	Action Item			
Minutes					
Treasurer's report	\$6322.05 in savings We gained \$573 from Achievement Day and \$35 from recital rental of Harvest Church				
Replacement of bass strings on our piano	We decided to table this until we meet with Jill present.	Carol will communicate with Richard to not do any work at this time.			
\$500 allowance for president to attend conferences.	We decided to table this until our summer meeting.				
Should we offer Zoom for general meetings?	It depends on whether or not someone has a paid version of Zoom. BAMTA should either pay for a Zoom membership or not offer meetings over Zoom.				
Location and times for general meetings.	The board decided to keep meetings on Friday mornings in members' homes.				
CSMTA conference	Carol will attend. Amy Watt may attend.				
MPF	<ul> <li>It was suggested we apply for an MTNA grant for MPF.</li> <li>Carol proposed dropping the scholarship</li> <li>It will be at Niwot High School</li> </ul>				

	<ul> <li>Shari Griswold has agreed to be the chair of the steering committee.</li> </ul>	
Summer board meeting	June 16 proposed	Carol will contact Jill Mitzi, and Shieko to see if they can attend on June 16.