BAMTA BOARD MINUTES
Date: 2024-01-19

President: Carol Wickham-Revier	X	**Immediate Past President:** Amy Watt		**Treasurer:** Jill Ice	X
Secretary: Anne Ferguson-Laird	X	**VP Membership:** Shieko Uno		**VP Outreach:** Amy Watt	
Member At Large: Mitzi Babb	X	**VP Teacher Enrichment:** Amy Watt		**President Elect:** Shari Griswold	X

Meeting called to order: 8:55 **By:** Carol Wickham-Revier **Adjourned:** 8:58	**Location:** home of Anne Laird

BUSINESS AGENDA

Topic	Details	Action Item
Vote on new VP of Membership	Mitzi Babb moved that Melanie Lawrence replace Shieko Uno as Membership Chair for the remainder of this term. Shari Griswold seconded and it was approved unanimously.	Jill Ice will help Melanie with the transition.
Next board meeting	There will be a board meeting on February 9 at Carol's house.	Carol will invite Melanie along with the current board.