



BAMTA BOARD MINUTES

Date: 2024-02-09

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

Meeting called to order: 9:11 By: Carol Wickham-Revier Adjourned: 10:45		Location: Home of Carol Wickham-Revier	
BUSINESS AGENDA			
Topic	Details		Action Item
Minutes: Anne Laird	Read and approved		
Treasurer's report: Jill Ice	Checking: \$10,440.50 Savings: \$6,323.95		
BAMTA piano	<ul style="list-style-type: none"> Six recitals have been scheduled for the spring. 		<ul style="list-style-type: none"> Carol will update the website to reflect the \$5 price increase for the rental of Harvest Church. Mitzi and Jill will work out a contract between BAMTA and Harvest Church over the summer.
Scholarship money from the Niebauer Foundation	<ul style="list-style-type: none"> \$2530 has been allocated for the 2024 scholarship fund. 		<ul style="list-style-type: none"> Mitzi will ask whether the Niebauer Foundation would like to be recognized on the website.
Proposed masterclass with CU chapter			<ul style="list-style-type: none"> Carol will add this to the February general meeting agenda and ask whether any BAMTA teachers are interested in being masters.

		<ul style="list-style-type: none"> ● Amy will talk with Lizzie French and discuss less formal options for collaboration.
2024-25 board positions	We discussed candidates for treasurer, secretary, newsletter editor, and member-at-large.	<ul style="list-style-type: none"> ● Shari will initiate the process of asking people to serve on the board.
MPF teacher photo		<ul style="list-style-type: none"> ● Jill will ask her daughter to edit this year's photo.
February general meeting minutes	Anne Laird will be absent from the general meeting on 2/16.	<ul style="list-style-type: none"> ● Melanie Lawrence will take minutes and send them to Anne.
Music available	Jeanne Zukowski is retiring and has given her music teaching library to Mitzi Babb.	<ul style="list-style-type: none"> ● Mitzi will contact Lizzie French and offer the music to the CU chapter teachers.