BAMTA Board Minutes

February 17, 2016

**Attendance:** Emily Miller, Michele Wooten. **Guest:**  Carol Wickham-Revier **Absent:** Lacey Wheeler, Norma Schattke, Rebecca Martin, Martha Thompson, Toby Tennenbaum

**Meeting called to order at 8:30 a.m.**

**Minutes of 01-20-16 were read and approved.**

**Treasurer’s Report via phone:**

* Financial report: Checking account balance is $7,032.26. Savings account balance is $6,303.05
* BAMTA Board will be sending $100.00 to the CSMTA Foundation Fellow Nomination, for 2017 Foundation Fellow, Sheila Hamaker.
* BAMTA Board president, Emily Miller and Treasurer, Martha Thompson, will lead discussion at the general membership meeting exploring ways in which we can use some of our funds without drawing our accounts too low.
* Treasurer reported we have $2,000.00 available for BAMTA Scholarship Fund.
* Treasurer recommends not allowing use of monies earmarked for attendance at National and State Conferences by BAMTA President to be used by other BAMTA Board members for attendance at conferences.

**BAMTA Year-End Report:** BAMTA President, Emily Miller, is preparing the BAMTA Year-End Report and still needs information about MPF. **Action:** Emily will contact Martha Thompson, BAMTA Treasurer, to gather all data required for the report.

**Open Board Positions (2016/17)** BAMTA Board is still in need of a President.

**Meeting ended at 9:05 a.m.**