BAMTA Board Minutes

March 16, 2016

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

**Meeting called to order at 8:20 a.m.**

**Minutes of 02-17-16 were read and approved.**

**New BAMTA President:** BAMTA Board members welcomed Liz Nelson who accepted to serve as BAMTA President next year. **Decision *# 1 03-16-16*:** President’s term will be extended from one to two years. Liz Nelson agreed to serve a two-year term.

**Treasurer comments via email:**

* The piano maintenance (voicing and regulation) of $1200.00 will probably be paid from the savings account.
* The treasurer outlined several possible or anticipated BAMTA expenses and believes the current balances in checking and savings (about $6,000.00 in each) will not jeopardize our 501c status. We are allowed up to $25,000.00 balance in our accounts combined.
* The treasurer recommends we consider creating an additional BAMTA funding opportunity to cover the costs of commissioning a work to be showcased at Multiple Piano Festival.
* BAMTA Board members added up the possible expenses BAMTA could incur and discovered that amount is close to our current balances combined.
* **Decision *#2 03-16-16*:** BAMTA board members agreed to approve the treasurer’s recommendations - remain conservative in our expenditures and strive to maintain the healthy current balance.
* BAMTA President Emily Miller will announce the board decision at the general meeting.

**Program Chair:** Emily Miller will contact Talise Chandler and Maria Hart and invite them to serve as program chair.

**Meeting ended at 9:00 a.m.**