BAMTA Board Minutes

April 20, 2016

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

**Meeting called to order at 8:25 a.m.**

**Minutes of 03-16-16 were read and approved.**

**Treasurer Report:**

* **Checking Balance - $6832.26**
* **Savings Balance - $6303.05**
* Multiple Piano Festival income generated from registration fees and ticket sales totaled $13,639.50. Expenses were $12,207.89. We were unable to meet the goal of $2000.00 for our scholarship fund. **Decision *#1, 04-20-16*:** General membership will be asked to vote for an increase in ticket sales to $12.00.
* Treasurer suggested we consider raising funds for a commissioned piece for Multiple Piano Festival that includes both student fundraising and matching funds provided by BAMTA.

**Officer Slate** will be announced at general meeting. Voting for new officers will be scheduled May 4, 2016. The slate of officers is:

* President – Liz Nelson
* Secretary – Elizabeth Leger
* Treasurer – Martha Thompson

**Year-End Report:** President Emily Miller clarified items to be included in the Year-End State Report. Year-End Report is due in May.

**Meeting ended at 9:02 a.m.**