

## BAMTA Board meeting 4/21/21

- Meeting was called to order at 8:00 am.
- Present: Amy Watt, Jill Ice, Shieko Uno, Sheri Coldwell, Carolyn Meyer, Amy Briggs
- Jill with the Treasurer's report: we have a checking balance of \$10,053.08 and a savings balance of \$6,318.78.
- Amy Watt: CSMTA is requesting a donation, which we have not yet paid out but we have budgeted \$100. Jill will send this out.
- Shieko on membership: 2 members have renewed for 2021. Reminder to renew as soon as possible. Dues are due in May in order to be listed in the BAMTA directory.
- Board positions: Amy W has reached out to different people, and will present proposed board members at the general meeting. Voting will take place next month (in May). Amy will continue as president, Jill will continue as treasurer, Shieko will continue as Membership Chair, Stef will be Outreach Chair. Secretary is needed. Members at large will be Sheri Coldwell and Carolyn Meyer. The two MPF co-chairs will be Maria and Marianna. Last year we had a steering team, and that will continue for 2021 .  
Achievement chair: Hirumi is looking for a replacement. If we can't find a chair in the BAMTA branch, perhaps Broomfield could provide a chair. Achievement day is a BAMTA event, and Broomfield teachers need to be BAMTA members to participate. This year there are only 4 teachers participating total, because it's an online event. Suggestion: leave Hirumi in charge, but find an assistant (from the BAMTA group) who will take it over eventually.
- MPF: Rebecca and Karen will give us a repertoire list in May. We are considering holding next month's meeting in person and Zoom for those who prefer not to meet in person.
- FAQ on the BAMTA website for events like MPF is a great idea.
- Scholarships: We have \$2000 to give away for this year.
- State conference: members need to register, even though it is free. Dates for CSMTA are June 3-5.
- By-laws: should we consider the option of doing a few workshops in lieu of more frequent presentations? Board meetings would continue monthly, but general meetings could be absorbed into workshops, making it more flexible. The goal is to get more members to attend. Amy will talk with the national chapter first.
- Andrew Cooperstock will be the next state president. Is there a possible liaison between the collegiate chapter and BAMTA? We discussed bringing on a collegiate member to BAMTA or some other connection. Carol already has a relationship with this chapter, so she may be a resource.
- Shieko is connecting with the director of the Ft. Collins chamber music program for students. This could be a possible workshop for us.
- Meeting was adjourned at 8:55 am