BAMTA Board Minutes

May 4, 2016

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

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

**Minutes of 04-20-16 were read and approved.**

**BAMTA Fund Decision** *#1**05-04-16***:** BAMTA Board members approved budgeting a $10.00 monthly fee to purchase online Quickbooks to assist the treasurer in presenting budget reports to the board.

**Year-End Report:** President Emily Miller completed and submitted the year-end BAMTA report.

**MPF Decision** *#2 05-04-16*: To coordinate orders of MPF repertoire from Lafayette Music, BAMTA Board members approved moving the MPF repertoire presentation to the second week of May starting in 2017.

**MPF Decision** *#3 05-04-16*: A conductor request was made to make all rehearsals mandatory. BAMTA Board members approved this suggestion and recommended that MPF co-chairs announce that notification of missed rehearsals must be screened by teachers (if child is sick or truly has a schedule conflict) and then notification be passed on by the teacher to the judge before rehearsal.

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