



BAMTA BOARD MINUTES September 5, 2018

President: Jill Ice	X			
Treasure: Martha Thompson	X			
Secretary: Shieko Uno	X			
Past President: Liz Nelson				

Meeting called to order: 10AM - 11:30		Location: Shieko Uno House
OLD BUSINESS		
Topic	Details	Action Item
Minutes	No Minutes to read	
Treasure Report	<ol style="list-style-type: none"> 1. Checking/Saving have approximately \$6000 each. 2. There is \$315 and \$147 membership check to deposit. 3. Presented example budget summary charts for 2016-17 produced through Quicken. 4. Pays Non-profit filing with personal check and has BAMTA reimburse. 	<ol style="list-style-type: none"> 1. Martha to create 2018 budget along the same lines. 2. Martha to check into getting a BAMTA credit card for properly handling BAMTA expenses.
NEW BUSINESS		
First meeting of 2018 BAMTA board members		
Topic	Details	Action Item
BAMTA Piano	<ol style="list-style-type: none"> 1. BAMTA has lease agreement with Harvest Baptist to house grand piano \$1500/year. 2. BAMTA pays maintenance and insurance 3. Rental <ol style="list-style-type: none"> a. BAMTA member \$45 (3 hrs) b. Non BAMTA \$? c. Damage deposit \$25.00 d. Kate Smailer schedules usage <ol style="list-style-type: none"> i. Provide 3 dates for her to clear with church ii. Provides Usage 	<ol style="list-style-type: none"> 1. Jill will contact Kate to confirm how accountability is verified? <ol style="list-style-type: none"> a. For adherence to usage agreement for piano and church? b. Any damages?

	<p>agreement</p> <p>iii. Checklist</p> <p>e. Reception can be held in the Fellowship Hall</p> <p>f. Checklist for usage on BAMTA website</p>	
Board Meeting	<ol style="list-style-type: none"> 1. Who attends Board? <ol style="list-style-type: none"> a. President b. Past President c. Vice President d. Treasurer e. Secretary f. Other program chairs when appropriate. 2. Re-confirmed meeting schedule: <ol style="list-style-type: none"> a. Board 8:15 b. General 9:00 c. Program 10:00 3. Robert Rules: Martha provided general overview 4. Board Meeting Minutes should be provided to Board members only. 	
Website	<ol style="list-style-type: none"> 1. Submit web changes to Edmund Johnson (webmaster) 2. Outdated <ol style="list-style-type: none"> a. Setup a contact address b. List location and date of meetings c. List Year's Program 	Jill will follow up on updating the website.
Multiple Piano Festival	<ol style="list-style-type: none"> 1. Since copyright music is on the DVD, do we discontinue the DVD? <ol style="list-style-type: none"> a. MTNA covers the performance of copyright music through ASCAP. b. We are at risk of copyright infringement by producing the DVD. 2. Going forward, we would notify publisher at selection time and request their permission to record the performance. 3. Video also creates a legal issue 	Jill will draft a letter to the publisher and board members will review.

	<p>requiring permission to use from all participants in the video.</p> <p>a. Decided that audio was easier to license.</p>	
MTNA policy reminder	<p>Martha reminded us that the MTNA ethic code states it is no longer appropriate to not accept students transferring from other member teachers</p>	<p>Jill will check BAMTA by-laws to make sure our by-laws are in conformance.</p> <p>Jill will also get a copy of the by-laws and add them to the Presidents notebook.</p>