



BAMTA BOARD MINUTES September 19, 2018

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

Meeting called to order: 8:30 Adjourned: 9:00	Location: Harvest Baptist Church 7493 Old Mill Trail, Boulder, CO
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OLD BUSINESS

Topic	Details	Action Item
Minutes	Minutes from the Sept 5 board meeting were read and approved.	Shieko will look into adding 2017 and 2018 board and general minutes on teachers only website.
Treasure Report	Martha Thompson presented actual expenses from 2017-18 and the proposed budget for 2018-19.	Open item from 9/5 not addressed: Martha to check into getting a BAMTA credit card for properly handling BAMTA expenses.
Membership	Martha provided to Shieko membership paid from this year and past year. Board approved as presented and recommended it for presentation at general meeting for final approval. Liz Nelson took over the directory and yearbook	Shieko will compile into a spreadsheet to be posted on the teacher only website and distribute through email. Spreadsheet will include notation of paid/unpaid.
Website		Jill followup on updating Shieko update letterhead Shieko add meeting minutes 2017 and current.
Multiple Piano Festival	Jill has been sending out letters to publishers. No responses to date.	

NEW BUSINESS

First meeting of 2018 BAMTA board members		
Topic	Details	Action Item