



## BAMTA BOARD MINUTES October 17, 2018

<b>President:</b> Jill Ice	X			
<b>Treasure:</b> Martha Thompson	X			
<b>Secretary:</b> Shieko Uno	X			
<b>Past President:</b> Liz Nelson				

<b>Meeting called to order:</b> 8:30 <b>Adjourned:</b> 9:00 <b>By:</b> Jill Ice		<b>Location:</b> Harvest Baptist Church 7493 Old Mill Trail, Boulder, CO
OLD BUSINESS		
Topic	Details	Action Item
Minutes	Minutes from the last board (Sept 19) meeting were read and approved.	Shieko still has on her todo list to add 2017 and 2018 board and general minutes on teachers only website.
Treasure Report: Martha Thompson	Checking \$6233.72 Saving: \$6307.82 MPF incoming expected. Contract for church contract is being revised. Status is still up in the air.	Open item: BAMTA credit card status?
Membership	Martha provided to Shieko membership latest paid from this year.	Shieko presented updated spreadsheet which includes notation of paid/unpaid members. She will post to teacher only website and distribute through email.
Website	Will wait to update after MPF.	Jill will check on MPF recording which seem to be unaccessible. 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.	
By-Laws	By-laws still not located.	Martha will look to see if it is in the historic bin.
NEW BUSINESS		
First meeting of 2018 BAMTA board members		
Topic	Details	Action Item
December Brunch	No meeting November. December is a Brunch meeting.	

	Next official meeting is January	
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