



## BAMTA BOARD MINUTES January 16, 2019

<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> 8:42 <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 (October 17) meeting were read and approved.	
Treasure Report: Martha Thompson	Checking \$9771.22 Saving: \$6309.44 Multiple Piano Festival (started in 1986) <ul style="list-style-type: none"> <li>• Vance Brand rental for this year was \$5312</li> <li>• Still waiting for final incoming check.</li> <li>• As of now appear to be down by \$2721</li> <li>• Discussed multiple options for offsetting expenses.</li> </ul> Submitting the Federal IRS Form 990N (for nonprofit status) is in process. There is no Colorado State tax	Martha: Fed IRS form 990N in progress. Gov't website is down. She will continue to monitor.
Membership		Shieko presented updated spreadsheet which includes notation of paid/unpaid members. She will post to teacher only website and distribute through email.
Website	Not discussed as we ran out of time.	Jill to work on updating after MPF. Shieko update letterhead Shieko add meeting minutes 2017 and current.
By-Laws	Not discussed at this meeting	Locating By-Laws: Martha will look to

		see if it is in the historic bin.
<b>NEW BUSINESS</b>		
<b>Topic</b>	<b>Details</b>	<b>Action Item</b>
Achievement Day	Not addressed, ran out of time.	