



BAMTA BOARD MINUTES February 20, 2019

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

Meeting called to order: 8:40 Adjourned: 9:04 By: Jill Ice		Location: Harvest Baptist Church 7493 Old Mill Trail, Boulder, CO
BUSINESS AGENDA		
Topic	Details	Action Item
Minutes	Minutes from the last board (Jan. 16) meeting were read and approved.	
Treasure Report: Martha Thompson	<p>Checking \$2416.85 Saving: \$6311.22 Will likely move \$2000 from savings to checking to cover upcoming expenses.</p> <p>Multiple piano festival money from paypal posted on 1/24</p> <p>The Federal 990N form for 501C non-profit has been completed for both last year and this year, bringing us compliant and current . This form should be filed yearly.</p>	
Membership	Martha gave Shieko two more sheets from national confirming dues payments. She will update the membership spreadsheet and send to Edmund to add to the BAMTA member teacher website page.	Shieko to forward to Edmund.

Multiple Piano Festival	<p>Jill created Outreach letter to introduce and invite teachers outside of BAMTA to participate in the multiple piano festival .</p> <p>Jill also proposed increasing ticket price for next year. It was suggested we present to members and vote in May general meeting.</p>	
Website	<p>Jill has reviewed BAMTA website and provided Edmund updated information to bring the website current.</p> <p>BAMTA annual budget is \$500.00 for Edmund’s website work He submits invoice for website work yearly. His rates increased to \$40/hr. This year billing was \$336 so we are still within budget.</p>	<p>Jill is working on website Shieko to update letterhead Shieko add meeting minutes 2017 and current. Shieko add membership spreadsheet</p>
By-Laws	<p>Not discussed at this meeting. Kept in minutes for placeholder.</p>	
Achievement Day	<p>Harumi is heading up Achievement Day. Jill will email her requesting astatus update.</p>	<p>Jill to email Harumi requesting Achievement Day status update.</p>