



BAMTA BOARD MINUTES

March 20, 2019

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

Meeting called to order: 8:30 Adjourned: 9:00 By: Jill Ice		Location: Harvest Baptist Church 7493 Old Mill Trail, Boulder, CO
BUSINESS AGENDA		
Topic	Details	Action Item
Minutes	Minutes from the Feb. 20 board meeting were read and approved.	
Treasure Report: Martha Thompson	There was no treasurer's report as Marth was out of town.	
Membership	The latest membership list was sent to Shari Griswold to update the BAMTA group email list.	
Open Board Positions	Jill presented list of vacant positions and requesting suggested nominations for: Vice President Membership Chair Outreach President Elect	
Multiple Piano Festival	Jill presented data from MPF 2018 showing number of students and number pianos used per piece. She also presented budgeting ideas for 2019. These ideas should be sent via newsletter so teachers are members will vote in the May general meeting.	Place information in newsletter along with May meeting voting notification to members.
Meeting Suggesting	Jill and Shieko will test out possibility of video conference for Board meetings.	
Website	No updates. Kept in notes for action items.	Shieko to update letterhead Shieko add meeting minutes 2017 and current. membership spreadsheet
By-Laws	Not discussed at this meeting. Kept in minutes for placeholder.	