



BAMTA BOARD MINUTES April 17, 2019

President: Jill Ice	X	Visitor Dr. Metchkov CSMT	X		
Treasure: Martha Thompson	X				
Secretary: Shieko Uno	X				
Past President: Liz Nelson					

Meeting called to order: 8:30 Adjourned: 9:05 By: Jill Ice		Location: Harvest Baptist Church 7493 Old Mill Trail, Boulder, CO
BUSINESS AGENDA		
Topic	Details	Action Item
Minutes	Minutes from the March 20 board meeting were read and corrected.	
Treasure Report: Martha Thompson	No updates to treasurer report. A few checks were sent out. Expecting to receive Achievement Day checks.	
Membership	Nothing new to report. Welcomed CSMTA President Dr. Metchkov	
Open Board Positions	Jill presented list of vacant positions and requesting suggested nominations for: Vice President Membership Chair Outreach - proposed Amy Watt President Elect Achievement Day proposed Harumi	
Multiple Piano Festival	Reviewed MPF possible changes: Raise registration fees, ticket prices. Reduce number of pianos, Sell ads in program.	Place information in newsletter along with May meeting voting notification to members.
Meeting Suggesting	No updates	
Website	No updates. Kept in notes for action items.	Shieko to update letterhead Shieko add meeting minutes current membership spreadsheet
By-Laws	Still looking for By-laws. Needs to check/update with anti-trust info. Dr. Metchkov can provide sample.	