



BAMTA BOARD MINUTES May 15, 2019

President: Jill Ice	X	Amy Watt	X	
Treasure: Martha Thompson	X	Mitzi Babb	X	
Secretary: Shieko Uno	X			
Past President: Liz Nelson				

Meeting called to order: 8:30 Adjourned: 9:02 By: Jill Ice		Location: Harvest Baptist Church 7493 Old Mill Trail, Boulder, CO
BUSINESS AGENDA		
Topic	Details	Action Item
Minutes	Minutes from the April 17 board meeting were read and approved.	
Treasure Report: Martha Thompson	Checking: \$4590.70 + deposit =\$5038.20 Saving: \$6313.31	
Membership	Nothing new to report.	
Open Board Positions	Open board positions: 1 st VP Membership chair 3 rd VP Program Chair + possible committee President elect 4thVP Outreach: proposed Amy Watt (To be voted in today's general meeting) MPF co-chair needed proposed Amanda Setlik Wilson or Maria Hart or Steph Fairbanks. Achievement Day chair: Harumi	<ol style="list-style-type: none"> 1. Review the located By-Laws and update as needed. 2. 3rd VP Program Chair (per current by-laws) discussion of creating a committee. Note 6 programs for next year (Sept, Oct, Jan, Feb, March and April)
Multiple Piano Festival	Need to net \$2300 more if participation numbers remain same as 2019 level.	Vote in General May 15 meeting.
Scholarship	Chair: Mitzi Babb Discussion on question of clarifying qualification boundaries. Board approved Harumi student submission for this year. She is a graduating High School student.	Mitzi to update description of qualifications limiting to study with BAMTA teacher and age limit to Senior in High School.
Website	No updates. Kept in notes for action items.	Shieko to update letterhead Shieko add meeting minutes current membership spreadsheet
By-Laws	By Laws were located and need to be reviewed and updated.	Review and update By laws.
Next Board Meeting	Requested a kick-off meeting before September	Setup a kick-off meeting. Shieko volunteered to host. Need to set a date.