BAMTA General Meeting Minutes

9:15 a.m., February 17, 2016

Harvest Church

Meeting was called to order at 9:13 a.m. by BAMTA president, Emily Miller.

**Minutes of 01-20-16** were read and approved with one amendment.

**2016/2017 Open Board Position:** The search for an individual to fill BAMTA president continues.

BAMTA president, Emily Miller thankedElizabeth Leger for co-chairing **Achievement Day**. Elizabeth made the following announcements:

* April 9, 2016 is A.D. registration deadline. Event date is May 7, 2016.
* Achievement Day committee is planning efficient scheduling of teacher job assignments. Please contact Susan Rudosky or Elizabeth Leger if you wish to be assigned a specific job.
* All practice forms and registration are available online.

**Treasurer’s Report:**

* Financial report: Checking account balance is $7,032.26. Savings account balance is $6,303.05
* BAMTA Board will be sending $100.00 to the CSMTA Foundation Fellow Nomination, for 2017 awarded nominee, Sheila Hamaker.
* After discussing the amount held in each BAMTA account the following decisions were made:

1. **Decision:** The BAMTA piano will be voiced and regulated. *#1 02-17-16*
2. **Decision:** BAMTA Senior Gift Award will be increased to $250.00 *#2 02-17-16*
3. **Decision:** BAMTA Scholarship Fund will be given an allowance of up to $3,000.00 to be dispersed by the Scholarship Committee at their discretion. *#3 02-17-16*

* For greater BAMTA visibility in the community, Lois Abbuhl and Rebecca Martin will research BAMTA gift grants for local music organizations (such as symphonies, music theaters etc.). Rebecca and Lois will present their ideas to BAMTA Board members who will approve a gift amount at a future meeting.
* For greater BAMTA visibility nationally, Karen Ziegler will research commissioning an ensemble composition to be showcased and featured at Multiple Piano Festival. Some composers to be considered for this commission are: Robert Vandall, Dennis Alexander, Melody Bober, Martha Mier and Catherine Rollin.

**Scholarship Committee:** Carol Wickham-Revier, Lois Abbuhl and Richard Capp will be assisting Mitzi Babb with BAMTA 2016 scholarship applications.

**Other Announcements:**

* **MPF** repertoire is being selected. Vance Brand Auditorium has been reserved. David Forman, a former student of Rebecca Martin, submitted a revised duet version of a music video piece he composed. The piece will be included in level C selections.
* **Carol Boyd** is in an assisted care facility. **Action:** Michele Wooten will send an email to Carol asking for her address so BAMTA members may send cards or visit her.
* **BAMTA May Meeting Reminder:** First Wednesday, May 4, 2016

**Meeting Adjourned:** 9:58 a.m.