BAMTA Board Minutes

January 18, 2017

Attendance: Martha Thompson, Liz Nelson, Norma Schatcke, Elizabeth Leger, Shieko Uno

Meeting was called to order at 8:34am

Minutes from 10-9-16 were read and approved with correction.

Treasurer’s Report: c9839.39 s4803.08

MPF contract estimate was 5,345.75 for the cost of Vance Brand Civic Auditorium. Martha negotiated $300 discount final bill. It was noted that this needs to be accounted for next year.

Raised registration by 5$ per student worked out well making the unexpected cost manageable.

Income 15,650, expense 11,997.29: MPF came out with 3,652.71

1500 moved back into savings

It was brought up that Chairs are needed for MPF 2017, inquiry for volunteers with be announced at general meeting.

Achievement Day will be held Saturday, May 13th, 2017 at the University of Colorado Boulder, Harumi is the chair. No updates at this time.

Other business: it was discussed that it would be nice to know who and how many people are attending the general meetings. Elizabeth will provide an attendance sheet for general meetings.

Meeting was adjourned at 9:05am

General Meeting

January 18, 2017

Attendance: Norma Schatcke, Jeanne Zukowska, Mitsy Bobb, Martha Thompson, Shieko Uno, Judy Lambert, Maria Hart, Elizabeth Leger, Liz Nelson.

Meet was called to order at 9:13am

Minutes 10-09-16 were read and approved

Treasure’s Report: C9839.39 S4803.08

MPF brought in 15,650, expense 11,997.29

Rental went up, but we also charged more for registration which worked out well.

 We were 1500 over scholarship goal and 1500 will go back to savings.

Scholarship Funds: will be allotted up to up to 3000 under the discretion of Mitsy Bobb.

 -call for volunteers for the scholarship committee: Elizabeth Leger, Norma Schatcke, Jeanne Zukowska, and Shieko Uno were interested.

There was a call for Volunteers to chair MPF this year, we will see if current chairs are continuing before position is filled.

Notable upcoming evets were given on a hand-out

Achievement Day will be held Saturday, May 13th, 2017 at the University of Colorado Boulder, Harumi Tabler is the chair. No updates at this time but details will be sought out for the next meeting.

State and National conference was announced and members were encouraged to go.

Norma brought music for people to take if they want, she also has organ music if anyone is interested, you can contact her directly.

The question was posed asking if we thought we have enough interest for the Mach presentation on certification. It was noted that there has been few in attendance for presentations. Suggestions to do better advertising via the FB page and a separate email with description were mentioned.

Meet was adjourned at 9:37am