BAMTA Board Minutes

April 19, 2017

**Attendance:** Liz Nelson, Elizabeth Leger, Martha Thompson, Sheeko

Meeting was called to order at 8:19am

Minutes of 3/15/17 were read and approved.

TR: c9222.60, s4800.03, 1500 reimburse to savings

MPF: Amy Watt needs a co-chair she is seeking people she would like to work with.

Loise Abbuhl will not be doing MPF this year. We will need a new conductor, it was discussed that Amy should have a say and that it be an invitation and not opened up to the members.

Achievement Day has 17 teachers, 116 students registered and participating at the moment.

Other Business: It was announced that the May meeting is moved and will be the third Wednesday.

The Piano Donation went through and was a smooth transition.

It was discussed that we need a volunteer to research price points to commission a piece for MPF and seek out other commissioned pieces and finding out how much they cost.

Officers for the following year need to be announced in general meeting. Liz Nelson will check the bi laws for voting and how long appointments are. Our current president, secretary, treasurer are planning on continuing for another year. It was discussed that we need a first VP.

Meeting adjourned at 9:02AM

BAMTA General Meeting Minutes

April 19, 2017

Attendance: (13 members)

Meeting called to order 9:08AM

Minutes from 3-15-17 were read and approved.

The May meeting will be May 17th the third week in May to allow more time for music to be available for the MPF music presentation.

TR: c9222.60 s4800.03

ADAY1: Achievement Day currently has 17 teachers, 116 students participating

ADAY2: Harumi volunteered to chair next year.

MPF1: Amy Watt will be co-chairing

MPF2: Commissioning Composer Piece for MPF: it was announced that a volunteer is needed to research other organizations and or composers to find out what the cost might be.

MPF3: It was discussed that a raised ticket price might help cover cost for the commissioned piece as well as other efforts.

MPF4: It was announced that all the music has been chosen, and there will be an adult group for MPF this year! Lafayette music is on board to get the music which will be available for purchase at the May presentation.

Other Announcements:

The State Conference is in Greely there is an early registration discount if registered before May 1st.

The Slate of officers was announced: It goes as follows Liz Nelson for President, there is no 1st vp, Elizabeth Leger for Secretary and Martha Thompson for Treasurer. A vote will happen if need be at the May meeting.

It was announced that it was Norma Schattke’s final meeting. She shared delightful stories and reminiscings. She is such a wonderful inspiring legacy and will be missed.

The meeting was adjourned at 9:50AM and was followed by a presentation by Leila Viss.