

**MINUTES OF MIAMA BOARD MEETING
LOWELL INN, STILLWATER
February 1, 2005**

Board Members Present: Mike Bauer, Doug Brady, Walt Bruely, Gary Bye, Pete Carlson, Tom Moriarty, Russ Rose and Dean Mulso

Others Present: Dave Black,

The meeting was called to order at 9:35am. The minutes from the October 6, 2004 Board meeting were approved. The agenda was also approved with the addition of new business items under other: Travel, WIAMA and NARCE.

SECRETARY/TREASURER: Sending out annual survey forms in February and will be mailing out results by the end of March. Conference grant information will be mailed out in April and will have a deadline of June 1st, 2005.

Account balance as of 1/30/05 is \$36,029.44. We are still getting membership renewals coming in.

End of the year balance as of 12/31/04 was \$17,069.99. All outstanding balances have been paid.

A revised budget for 2005 will be e-mailed to board members by the end of February.

Report was approved.

SPRING WORKSHOP: The location will be Duluth and the date will be May 3, 2005. Workshop chairs Russ R. and Walt B. are planning to revolve the workshop around the trade show. Parking will be \$3.00 per vehicle. Reviewed schedule and possible presenters. Chairs will get final schedule to Dean no later than March 1, 2005. Possible vendor sponsored refreshments in the morning. Dean will make reservations for the board for May 2, 2005 and dinner reservations. Members will be charged \$10.00 per person to attend and non-members will be charged \$25.00 to attend. Any person coming to the workshop without pre-registration will pay the above fees but will not be guaranteed a meal.

FALL CONFERENCE: Conference chairs Walt B and Doug B will follow a similar schedule as last year. Will provide vendor sessions in place of trade show. Registration will remain at \$100.00 per person for members and \$175.00 for non-members. A confirmed schedule will be presented at the May board meeting. Pete C and Dean M will work with chairs for an entertainer for Thursday evening.

EDUCATION PROGRAMS: Walt B had no report. Century College has interns working out in the field. MIAMA would like Century College to join as to solidify the relationship.

STAR's SIRO program that was co-sponsored by MIAMA had 22 facilities and approximately 52 people participate in three locations. MIAMA will be billed \$550.00 for our sponsorship.

WEB PAGE: Review current set up and informed board of the completed updates; ice for sale, meeting minutes the newsletter and the last update to take place on February 2 is the banner ads. After much discussion Dean M and Mike B will finalize a contract for the advertisers and members.

MEMBER REGONITION: No report from Dean M. Tom M. reported that Bill Olien and Virgil Oldre has recently retired.

OLD BUSINESS:

PADGETT AWARD: The Padgett Award was voted on and we had two Arenas vying for the award. The winner will be announced at the Spring Workshop in Duluth on May 3, 2005.

NEW BUSINESS:

FALL CONFERENCE PROPOSALS: MIAMA received two separate proposals for future dates for our fall conference. After some discussion, a committee was formed with Doug B and Russ R. They will be contacting the following locations to gather more information for the May board meeting. Ruttger's Bay Lake Lodge, Sugar Lake Lodge, Breezy Point Resort, Madden's and Arrowwood.

TRAVEL: Russ R requested that MIAMA pay \$500.00 toward his travel to the NARCE Conference and the ISI Conference, as he will be representing MIAMA at both of these functions during 2005. Doug B moved and Mike B seconded motion. Motion approved.

The next board meeting will be held following dinner at the DECC in Duluth on Monday, May 2, 2005.

The meeting was adjourned at 2:45pm.

Respectfully Submitted,

Dean Mulso
MIAMA Secretary/Treasurer/Administrative Assistant