

**MINUTES OF MIAMA SPECIAL BOARD MEETING
GRAND VIEW LODGE, NISSWA MN
October 17, 2006**

Board Members Present: Mary Pat Black, Doug Brady, Russ Rose, Dean Mulso, Maurice Slepica, Joe Balzer, Bob Furland, Travis Larson
Board Member Absent: Gordy Atol, Ted Mateski, Dave Black, Garry Hadden, Rich Rakness

The meeting was called to order at 10:59 a.m.

The reason for the special meeting was to discuss the proposals that the conference committee has received to host our 2008 and 2009 Fall Conference.

After reviewing proposals to include pricing, amenities, meeting space and location Joe B. moved and Mary Pat B. seconded to choose Grand View Lodge, Nisswa, MN for our 2008 and 2009 conference site contingent on Grand View providing us full access to conference center and lodging in the same general area for attendees, with Ruttger's Bay Lake Lodge chosen as the site if Grand View Lodge does not meet our requirements. Motion approved 6-2.

It should also be noted that board members Garry H. and Ted M. voted for Grand View Lodge but were absent for the special meeting. However, because the motion included a back up site, the board did not include their vote.

Dean M. moved and Bob F. seconded to adjourn the special meeting at 11:50 a.m.

Respectfully Submitted,

Dean Mulso
MIAMA Secretary/Treasurer/Administrative Assistant