

MINUTES OF MIAMA BOARD MEETING
BAY LAKE LODGE, GRAND RAPIDS
September 5, 2006

Board Members Present: Mike Bauer, Doug Brady, Gordy Atol, Ted Mateski, Russ Rose, Garry Hadden and Dean Mulso, Bob Furland, Tom Moriarty and Dave Black
Board Member Absent: Rich Rakness, , Pete Carlson

The meeting was called to order at 4:08p.m.

The minutes from the August 16, 2006 Board meeting were approved. The agenda was also approved with correction of Tom Moriarty last name spelling amended agenda to include board hardship fund under new business.

SECRETARY/TREASURER: Dean M. reported at the present time, 122 registrations had been received for the Fall Conference. Dean M. Reported a balance of \$33,208.08 as of August 31, 2005. Report was accepted.

FALL CONFERENCE: Everything is set and all speakers have been lined up and confirmed.

EDUCATION: No report

WEB PAGE: Approaching 200,000 unique users or approximately 40,000 homes. Still trying to get together with Steve Biljan about advertising. Working on survey to put on website – cost is around \$250 to ad to website. We will be able to edit as we choose. Mike Bauer moved to spend up to \$300 to put survey on the website, seconded by Dean M. – motion carried.

MEMBER REGONITION: Dean M. reported all certificates are here at the Fall Conference for Board Members. Will mail to Marv Haugen 30 year certificate if not here.

MN HOCKEY: No report. Next meeting in Fergus Falls, MN in September.

OLD BUSINESS:
None

NEW BUSINESS:

OFFICER ELECTIONS: The 2006-2007 Officers will be; Doug Brady-President, Maurice Slepica-Vice-President and Dean Mulso - Secretary. Dean Mulso was also appointed Treasurer for the next year.

BOARD ELECTION RESULTS: North Metro – Mary Pat Black, South Metro – Joe Balzer and East Metro – Travis Larsen

BOARD MEETING DATES: Bring up at Friday morning board get together.

BOARD HARDSHIP: Motioned by Russ R. and seconded by Pete C. to table this topic until the October/November board meeting.

NEWSLETTER ADVERTISING: No report

DISTRICT REPORTS:

No reports.

The meeting was adjourned at 5:26p.m.

Respectfully Submitted,

Dean Mulso
MIAMA Secretary/Treasurer/Administrative Assistant