

**MINUTES OF MIAMA BOARD MEETING
DECC, DULUTH, MN
OCTOBER 3, 2007**

Board Members Present: Mary Pat Black, Dean Mulso, Joe Balzer, Paul Ostoff, Rich Rakness, Gordy Atol, Dave Black, Dave Van Vickle, Mike Sheggeby, Craig Flor

Board Member Absent: Travis Larson, Ted Mateski, Maurice Slepica

Visitors Present: None

The meeting was called to order at 8:39 a.m.

The agenda was moved by Dean M. and seconded by Mary Pat., the agenda was approved. The minutes from the September 7, 2007 board meeting were moved by Dean M. and seconded by Mike S., the minutes were approved.

OPEN FORUM: None

SECRETARY/TREASURER:

Dean handed out the "to date" expenditures and income budgets. Overall, MIAMA is in excellent financial shape with a current balance of \$28,384.58. Treasurer's report was accepted.

FALL WORKSHOP: Overall the Workshop went very well. The evaluations that did come back were very positive. Trade show was excellent and vendors like the smaller space. We need to remember to let the attendees know that they should fill out the evaluations provided in their packets for future workshops. Great job Mary Pat and Joe.

COMMITTEE REPORTS:

EDUCATION COMMITTEE: Discussed the STAR proposal to offer SIRO training in three locations throughout the state. Discussion proceeded to include this program to non-member arenas in an effort to get more qualified personnel and to hopefully get new MIAMA member arenas. Motion by Dean M. and seconded Craig F. to host the SIRO programs in the north south and metro during the week of November 13, 2007. District reps will decide on locations for each area. Motion carried.

Dean M. moved and Craig F. seconded to provide lunch by MIAMA not to exceed \$10 per person at each training session to be coordinated by district rep(s) that are hosting. Motioned carried.

WEB PAGE COMMITTEE: The committee would like to continue work on the credit proposals and bring a recommendation back to the board. Looking into providing a link on our website to host online registrations in the future.

MEMBER REGONITION: No Report

OLD BUSINESS:

CONTRACTS: Read, approve and sign Administrative Assistant, Treasurer and Newsletter Editor. Motioned to approve the contracts made by Mary Pat and Paul O. Motioned carried.

ISI BOARD REP: Craig F. motioned to accept Jim Becker to represent MIAMA at ISI board meetings and to continue to offer the stipend of \$500 for the meeting at the annual conference. Seconded by Mike S. Motioned carried.

COMMITTEE ASSIGNMENTS:

Fall Conference: Mike Sheggeby and Eric Edhlund
Spring Workshop: Dave Van Vickle and Gordy Atol
Board Elections and Nominations: Mary Pat
Member Recognition: Dean Mulso
Education Programs: Gordy Atol, Paul Ostoff and Kris Weiby
Web Page: Travis Larson, Mike Sheggeby and Dean Mulso

The board will put out a feeler in the next newsletter to form a new committee: "Going Green in the industry"

NEW BUSINESS:

ASSIGN LET'S PLAY HOCKEY ARTICLES: These are deadlines that we need to submit articles. October 22– Gordy, November 5– Joe, November 16– Paul, December 3– Dave V., December 17– Mike, January 7 – Craig, January 21 – Mary Pat, February 4 – Ted, February 18 – Travis, February 29 – Dean, March 17 – Maurice.

CREDIT CARD SERVICE: Motion to table by Joe B. and seconded by Dave V. and bring back to next board meeting. We would like Mark Vaughan to be present to explain. Motion carried.

CONFERENCE GRANTS: Deadline date changed to June 1.

PROPOSED 2008 BUDGET: Paul O. moved and Mary Pat B. seconded to move 2008 budget as proposed. Motion carried.

MEMBERSHIP: Paul O. moved Mary Pat B. seconded to keep fees the same as proposed budget. Motion carried.

REIMBURSEMENTS: Joe B. moved to increase mileage to .44. No second, motion failed. Joe B. moved and Craig F. to keep reimbursements the same for the 2007-2008 board year. Motion carried.

2007-2008 Board Meeting Dates: The following months will be when the board will hold its meetings: October, February, May, June, August, and September

DISTRICT REPORTS:

CENTRAL: No report

SOUTH METRO: No Report

SOUTHERN: No report

NORTH METRO: No report

WEST METRO: No report

NORTHEAST: No report

EAST METRO: No report.

NEXT MEETING: February 6, 2008 - Mankato

The meeting was adjourned at 10:50 a.m.

Respectfully Submitted,

Dean Mulso

MIAMA Secretary/Treasurer/Administrative Assistant