

**MINUTES OF MIAMA BOARD MEETING
INN ON SUPERIOR, DULUTH
MAY 6, 2008**

Board Members Present: Dean Mulso, Joe Balzer, Paul Ostoff, Gordy Atol, Dave Black, Dave Van Vickle, Mike Sheggeby, Craig Flor, Travis Larson, Maurice Slepica, Ted Mateski, Mary Pat Black,

Board Member Absent: Rich Rakness

Visitors Present: Eric Edhlund

The meeting was called to order at 7:37pm.

The agenda was moved Dean M. by and seconded by Paul O. the agenda was approved.
The minutes from the February 6, 2008 board meeting were moved Mary Pat B. and seconded by Mike S., the minutes were approved.

OPEN FORUM: None

SECRETARY/TREASURER:

Overall, MIAMA is in excellent financial shape with a current balance of \$41,685.32. To date we have 172 arena members and 64 vendor members. The Secretary/Treasurer's report was accepted.

SPRING WORKSHOP: Everything is set. Gordy A. gave a run down of the day.

FALL CONFERENCE: RFP was sent out to ISI and STAR to give us educational opportunities for our fall conference. MIAMA would like to sign a three year contract. Mike S. and Eric E. handed out 5 proposals as far as the conference layout goes. Discussion of the layout followed with layouts and a choice was made to use the education/breakout mix layout. Eric E. presented the registration give away prize. Fleece pullovers. The board voted on the heavier of the two versions. Topics were discussed and presented by Eric E. and Mike S. Breakout sessions will likely use our vendors for most of them. Trade show will be put together by Ted M., Mike S. and Eric E. The golf tournament directors are Joe B. and Al Ness and the fishing tournament directors are Paul O. and Ted M. Craig F. will be in charge Door Prizes

COMMITTEE REPORTS:

EDUCATION COMMITTEE: No report as we covered most of it with Fall Conference and the board's decision to affiliate with STAR or ISI on a commitment for 3 to 5 years.

WEB PAGE COMMITTEE: Mike S. and Travis L. presented our new website for the managers and staffs www.miama.org. They will give an overview of how the website works and present it at the business meeting on May 7th, 2008. Travis moved to approve \$500 for improvements to our new website and Ted M. seconded. Motioned carried.

MEMBER REGONITION: Ready for the Fall Conference, we currently have ten 20 year members and two 30year members.

MN HOCKEY: No report

ISI BOARD REP: No report

ELECTIONS: Mary Pat is asking if anyone has names let her know.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

FALL CONFERENCE PROPOSALS: Dean M. has been receiving proposals from locations for the fall 2010 and 2011 conference site. Currently we have Sugar Lake Lodge, Grand Rapids, Bay Lake Lodge, Nisswa and Grandview Lodge. Expecting proposals from Arrow Wood, Alexandria, Breezy Point and Rochester, MN

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: Brooklyn Park Community Center – June 18th 9:30am

The meeting was adjourned at 9:20pm.

Respectfully Submitted,

Dean Mulso
MIAMA Secretary/Treasurer/Administrative Assistant