

MINUTES OF MIAMA BOARD MEETING
Americainn, Faribault, MN
May 19, 2009

Board Members Present: Dean Mulso, Joe Balzer, Dave Van Vickle, Mike Sheggeby, Kevin Madsen, Craig Flor, Jeff Horstman, Paul Ostoff, Travis Larson, Rich Rakness, Eric Edlund

Board Member Absent: Mary Pat Black, Dave Black, Dave Van Vickle

Visitors Present: Walt Bruley, Dave Wescott

The meeting was called to order at 6:05 p.m.

Motion to accept agenda by Travis L. and seconded by Mike S. The agenda was approved with subtractions of Old and New business sub items.

The minutes from the February 4, 2009 board meeting were moved by Craig F. and seconded by Jeff H. The minutes were approved.

OPEN FORUM: Walt Bruley – would like a policy about retirees. Rich Rakness mentioned to change by-law to add director emeritus. Then they could help the board, volunteer, etc... but be a non-voting board member. Employment opportunities to display and talk to employers at Fall Conference. Dean M. suggested forming a sub committee to review and come up with a plan and then hopefully implement it for the 2009 Fall conference.

Dave Wescott of STAR mentioned that 208 attended 2009 NARCE conference. STAR has had changes in leadership in 2009. New search for COO in June and hopefully hire in July. Dave wanted to make sure that MIAMA knows they wouldn't move their conference into a strong area like Minnesota without our approval. Now STAR is concentrating promoting the STAR regional training programs.

Paul O. would like to see MIAMA meet once a year with STAR and ISI and how we can work together to make the industry stronger.

SECRETARY/TREASURER:

To date we have 146 facilities renewed and 65 vendors. All information is being posted at www.miama.org and I have been funneling the information to the website editors Sheggeby and Larson to help me get it up on the website.

We have seen \$36,534.39 of income for 2009 to date. 2009 expenses to date are (\$7,946.15) We a carry over balance of \$26,183.66, so MIAMA's current balance is \$54,771.90. The Secretary/Treasurer's report was accepted.

SPRING WORKSHOP:

REGISTRATION & SET-UP – We have about 145 attendees including vendors. We have 27 booths for the trade show.

VENDOR HANDOUTS – Jeff H. will set up tables with name badges on them.

FOOD & BEVERAGE – School will be providing soup, salad and sandwich. Rolls, coffee, beverages in the morning.

WELCOME & MIAMA ITEMS – Went over the Annual Meeting agenda and assign board members to speak on a sub item.

GOLF TOURNAMENT COORDINATOR – Jason Eisold of Northfield has been very good at getting this lined up for the membership.

FALL CONFERENCE:

SCHEDULE – Mike S. and Eric E. handed out the layout.

TOPICS - iAIM classes will be offered again along with general sessions. Will have a couple of iAIM mini courses and they are working on the general sessions. They will bring the final copy to the June board meeting. The goal is to get the registration brochure online at www.miama.org by July 1st, 2009.

TRADE SHOW – Mike and Eric be working on with vendor rep Jeff H. to finalize trade show.

REGISTRATION FEES & LODGING PACKAGE - \$125 and \$175 for classes. \$100 for booth space. Lodging packages are done directly with Sugar Lake Lodge.

EVENT COORDINATORS – Shooting – Paul O. and Dale Anderson. We are still looking for a golf coordinator(s).

REGISTRATION GIVE AWAYS & DOOR PRIZES – Craig Flor for prizes, Jeff H. will get the vendors prizes for trade show.

COMMITTEE REPORTS:

EDUCATION COMMITTEE: No report – working with ISI.

WEB PAGE COMMITTEE: New software for chat room. You can see who is in there and do instant messaging. Vendors will have a profile page similar to My Space or Facebook. They can put pictures in and rotate vendors through each time you click a page. Advertisements for miama.org free to the vendors. Banner ads and button ads. MIAMA has a possible external advertising that would like to be on www.rinkfinder.com and then MIAMA would get paid on the number of clicks with a guarantee of \$100 per month. If we do a program like this Dean M. would like to see the profit be earmarked for Educational grants. More to follow at the June board meeting.

MEMBER REGONITION: No report

MN HOCKEY: Spring meeting they tabled the residency rule. A meeting will be upcoming, to address the issue. Starting Recreational league hockey for this season 09'-10' to keep costs and commitment down. Redistricting has been asked to be looked at again. Talking about moving to 14 districts instead of the current 12. Motion by Jeff H. to sponsor a hole at the MN Hockey Foundation Tournament, seconded by Travis L. Approved 11-0. Hole sponsor will say MIAMA – www.rinkfinder.om.

ISI BOARD REP: The next board meeting is Monday in Orlando, Fla. Dean M. will have a complete report at the June board meeting.

ELECTIONS: No report.

GREEN: Meeting tomorrow and moving towards presentations and handouts for the Fall Conference.

OLD BUSINESS:

None

NEW BUSINESS:

None

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: June 10, 2009 at Mariucci Arena at 9:30am. Bring your parking ticket in to get stamped by At-Large rep Flor.

The meeting was adjourned at 8:13pm.

Respectfully Submitted,

Dean Mulso
MIAMA Secretary/Treasurer/Administrative Assistant