

## Minutes of Special MIAMA Board Meeting

September 8, 2009

- I. Members Present – Jeff H. , Michael S., Joe B., Craig F., Eric E., Kevin M., Dean M., Dave B., Paul O., Rich R., Dave V.
- II. Meeting was called to order at 8:51pm Dave V. moved, Eric E. seconded.
- III. Election of Officers for 2009-2010 – Dean M. was nominated for Secretary by Jeff H. and seconded by Joe B. Motioned carries. Craig F. was nominated for Vice President, seconded Dave V. Motion carries. Michael S. was nominated for President, Dean M. seconded. Motion carries.
- IV. Richfield Ice Arena Letter – A letter was sent from Brandon Klement the Richfield Ice Arena Manager about the actions between the Richfield Ice Arena and a vendor to remain unnamed. Discussion was had about should MIAMA take any action about this vendor and the comments made. Motion by Dean M. to have our Vendor Rep Jeff H. contact the vendor to discuss the letter that the board of directors received and have Vendor rep Horstman report back to the board at the next meeting. Seconded by Michael S. Motion carries.
- V. New Table Banner – Motion to have Craig F. purchase a table throw within reason. Seconded by Joe B. Motion carries
- VI. Board Shirts – Motion by Michael S. to purchase golf shirts for the board for identification purposes. Seconded by Eric E. Amended motion to include two shirts of different colors and a board member may purchase a third shirt, new board members will get shirts when they are voted in. Motion carries.
- VII. New Business – MIAMA/WIAMA signs. What is the status? Office still has some in stock. No further action needed at this time.
- VIII. Motion to adjourn by Jeff H., seconded by Dave V. Meeting was adjourned at 9:40pm.