

MEETING MINUTES
Sugar Lake Lodge, Cohassatt, MN
Tuesday, September 7th, 2010
9:00pm

Board Members Present: Dean Mulso, Dave Van Vickle, Mike Sheggeby, Craig Flor, Paul Ostoff, Eric Edhlund, Brad Tullberg, Mike Bauer, Jon Balvance, Rich Rakness, Kevin Madsen

Board Member Absent: Dave Black, Travis Larson,

Visitors Present:

The meeting was called to order at 9:02pm.

Motion to accept agenda by Eric E., and seconded by ~~Mike B.~~ The agenda was approved.

The minutes from the June 9, 2010 board meeting were moved by ~~Paul O.~~ and seconded by ~~Michael B.~~ The minutes were approved.

OPEN FORUM: None

SECRETARY/TREASURER:

MIAMA stands at 148 facilities, 9 organizations and 72 vendors. We have 127 registered for full or partial conference packages and 28 vendors registered to attend the trade show. We had 61 registrations take place online. This reflects 49% of registrations taking place online. This is excellent and I would assume we should try to get our 2011 membership renewal online as well.

As of September 1, 2010 MIAMA's total expenses are \$38,088.69 and \$91,402.36 in total revenues to date for a total balance of \$53,398.67. The board of directors accepted the report.

FALL CONFERENCE

A. REGISTRATION PACKETS & GIVE AWAYS

B. WELCOME & INTRODUCTION – Jon and Eric will do.

C. BUSINESS MEETING AGENDA – Michael Sheggeby will conduct.

D. SERVICE AWARDS – 20 & 30 YEAR – Dean has them ready and will give to speaker for business meeting.

E. ELECTION RESULTS – Dean will supply to speaker for business meeting.

F. THURSDAY EVENT ARRANGEMENTS – GOLF CARTS, SHOOTING –

H. CONCEPT & HORROR STORY OF THE YEAR BALLOTS – Dean will have with and table set up at Trade Show.

I. REGISTRATION TABLE – TUE, WED, THU AND FRI – Dean will man along with Rak for the most part.

J. DOOR PRIZES –

K. VENDOR SPONSORSHIPS –

ELECTION RESULTS:

Dean M. presented the results to the board and the following are the votes as they came into the MIAMA office. It should be noted in the business meeting that we appreciate all candidates and their desire to serve on the MIAMA board.

NORTHWEST REPRESENTATIVE:

GARRY HADDEN – VFW MEMORIAL YOUTH CENTER - 2

WEST METRO REPRESENTATIVE:

RICK RAGAN – DELANO SPORT CENTER – 4

SOUTHERN REPRESENTATIVE:

BOB HAALA – NEW ULM CIVIC CENTER – 3

AT-LARGE REPRESENTATIVE:

PAT HUNTZINGER – BROOKLYN PARK ACTIVITY CENTER – 9

JORDAN HIRMAN – EAGAN CIVIC ARENA – 14

RYAN KARNUTH – ST. CROIX VALLEY RECREATION CENTER - 1

COMMITTEE REPORTS:

EDUCATION COMMITTEE:

WEB PAGE COMMITTEE:

MEMBER REGONITION: Dean M. has plaques ready and at conference to present at business meeting, based on the data at the office.

MN HOCKEY:

ISI BOARD REP: No Report

ELECTIONS: As mentioned above.

GREEN:

STAR: No Report

RE-DISTRICTING:

OLD BUSINESS:

STAR / ISI / MIAMA PARTNERSHIP -

BUSINESS MEETINGS: Discuss protocol and should one person handle the meeting with each board meeting writing up their report for submittal. An annual report was also discussed and agreed that we should provide one highlighting everything we did over the course of the year from September through August each year.

OTHER: None

NEW BUSINESS:

- A. Skype – Netbook – The idea was brought up to purchase notebooks for all outstate board members and then using skype. In the long run it would save money for the association. This may have more members run for outstate positions in the future. Dean M. motioned to purchase up to 5 notebooks with a maximum of \$2,000.00 investment, seconded by Eric E. Motion carried.

ELECTION RESULTS:

- A. Eric Edlund was election the 2010-2011 MIAMA President, Michael Bauer was elected Vice President. Dean Mulso was elected Secretary Treasurer.
- B.

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: September 6th, 2010 @ 9:00am – Cottage Grove – MIAMA Office

The meeting was adjourned at

Respectfully Submitted,

Dean Mulso
MIAMA Secretary/Treasurer/Administrative Assistant