

**MIAMA BOARD MEETING  
SUGAR LAKE LODGE  
COHASSETT, MN  
TUESDAY, SEPTEMBER 3, 2013  
9:30AM**

Board Members Present: Dean Mulso, Jon Jackson, Rick Ragan, Jordan Hirman, Rich Czech, Shayne Ratcliff, Craig Flor, Cale Politoski, Rich Rakness, Dave Umlauf, Bob Haala, Jon Balvance

Board Member Absent: Walt Bruley, Travis Larson, Dave Black

Guests: None

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

Open Forum: None

Motion to accept September 2013 agenda was made by Cale P. it was seconded by Rich C. The motion carried.

Motion to accept June 2013 board meeting minutes was made by Cale P it was seconded by Jordan H. The motion carried.

**ADMINISTRATIVE ASSISTANT/TREASURER:** Dean M. stated that we had a profit of \$1,982.55 for the Spring Workshop. As of August 27, 2013 we had a balance of \$48,264.34. We also have approximately 25 outstanding invoices for the fall conference that need to be collected and we have paid any bills for the fall conference. In projecting all remaining expenses he feels that MIAMA should have approximately \$10,315.00 at the end of 2013.

**FALL CONFERENCE:** Dean M. and Dave U. informed the board that everything is set for the week and the STAR classes started today. All packets are ready, the give a ways are hooded sweatshirts this year. Rick R. received the PowerPoint presentation to update for the Wednesday business meeting. Dean M. has years of service awards ready to go for the business meeting as well. No election this year due to the board makeup change. We will continue to offer the concept of the year and horror story of the year at the trade show, but we may want to re-visit this as we don't see many entries and little voting. Rich R. will lead the charge at the registration table on Wednesday and Thursday as in the past. Dean M. has the signs for the vendor tables and the name badges for Jon J. He also has some prizes from the Spring Workshop that he will give to Jon. Dave U will be in charge of drawing for prizes at the trade show and throughout the conference.

**COMMITTEE/CHAIRPERSON REPORTS**

FALL CONFERENCE – As reported from above.

SPRING WORKSHOP – No report

BOARD NOMINATIONS & ELECTIONS – No report

MEMBER RECOGNITION – As submitted in the Fall Conference Report

EDUCATION PROGRAMS – Committee will evaluate once the Fall Conference has been completed. Rich R. has a meeting scheduled with Jeff T. about the future and what STAR would like to offer.

WEB PAGE – No report

MN HOCKEY – As submitted in annual report.

SOCIAL – MN Wild Social to be held on November 3, 2013. Registration flyers are in the fall conference packets.

RETIREES – Committee report Retirees; I have received one application so far. Steve Olson from Litchfield. He has not contacted me back about his possible part time employment at Litchfield which may disqualify him. That will be a question to go over; in my opinion to qualify for the privilege of this program a person should be out of the industry but I am willing to listen to any discussion. Rich R. will contact Walt about how many hours can a person work to consider them a part of this group or a continue as a regular member based on our by-laws and bring back to the board a recommendation and possible by-law update of this section for the Spring Workshop in 2014.

BOARD REORGANIZATION – No report – committee has been dissolved.

OTHER - None

### **OLD BUSINESS:**

None

### **NEW BUSINESS**

RESIGNATION – Brianna Ostoff informed Dean M. and Rick R. that she has resigned her position on the MIAMA board because she has accepted a position with the Burnsville/Savage School District in the Community Education department. President Ragan then ask Jon Balvance the current Past President if he would be willing to fill in for her remaining term. Jon has accepted the appointment.

### **NEW OFFICER ELECTIONS**

President – Craig Flor

Vice President – Jordan Hirman

Secretary /Treasurer – Dean Mulso

NEXT MEETING – October 2nd, 2013 – 9:30am – Burnsville Ice Center

Motion was made to adjourn the meeting by Cale P. and seconded by Jon J. Motion Carried.  
The meeting was adjourned at 9:47pm.

Respectfully Submitted,

Dean R. Mulso  
MIAMA Secretary