

**MIAMA BOARD MEETING MINUTES
FOGERTY ARENA, BLAINE, MN
WEDNESDAY, JUNE 4, 2014
9:00AM**

Board Members Present: Dean Mulso, Jon Jackson, Rick Ragan, Jordan Hirman, Rich Czech, Shayne Ratcliff, Craig Flor, Rich Rakness, Jon Balvance, Travis Larson, Walt Bruley, Dave Black

Board Member Absent: Dave Umlauf

Guests: RT Ragan

Call to Order: The meeting was called to order at 9:00am.

Open Forum: No open forum

Motion to accept June 2014 agenda. Motion was made by Rick Ragan to approve agenda with the new business addition of 2017 Joint ISI Conference and seconded by Shayne R. The motion carried.

Motion to accept May 2014 board meeting minutes was made by Rick Ragan to approve agenda with the correction that Jordan Hirman was present and seconded by Jon J. The motion carried.

ADMINISTRATIVE ASSISTANT/TREASURER: We have \$90 outstanding to collect for Spring Workshop. The Spring Workshop I believe is all paid for and we had expenses of \$5,511.50 and revenues of \$9,028.71 plus the \$90.00 outstanding. MIAMA stands to have a \$3,607.21 profit. No other business to report at this time.

SPRING WORKSHOP REVIEW: Over 50 surveys were received. One comment was to wait for lunch even longer than 30 minutes into the trade show. Maybe look at starting the workshop at 8am and trade show at 11a-1p and lunch at

12p. This would give the vendors one hour of attention. Overall, positive feedback.

FALL CONFERENCE: Everything is complete and we will be getting the brochure completed and out to the membership by mid-June. Dave Umlauf and Scott Ward have the shooting event all secured, David Wabbe has many great door prizes and Joe Bergquist has the golf course reserved. We are all set with agenda, topics, speakers and meal choices.

COMMITTEE REPORTS

BOARD NOMINATIONS & ELECTIONS: Craig will be recruiting the following positions; 2 outstate, 1 metro and 1 vendor to be filled. Ballots need to be online by mid-June to follow election by-laws. We have RT Ragan, Troy Cerina and Jon Jackson and a staff member from HTG Architects interested in running for election to date.

MEMBER RECOGNITION: Dean Mulso will get certificate ready for the Fall Conference over the summer months. Dean will try to get a short bio from each person that will be getting a certificate.

EDUCATION PROGRAMS: Rick Ragan and Jordan Hirman will be requesting proposals from NARCE and ISI to offer their courses at future Fall Conferences. However, this may be delayed if the ISI National Conference is held in Minneapolis in 2017.

WEB PAGE: Travis has been working on the new rinkfinder.com and getting step by step directions on how to use the new sight. The new address will be miami.org/rinkfinder.com until it goes live in September. Travis is going to host a couple of webinars over the summer for the membership to get everyone on board.

ISI: ISI is requesting that MIAMA discuss and get back to them hosting a joint conference in 2017 in Minneapolis. MIAMA did this in 2007 and it was a big success. The conference was successful and informative. ISI continues to do well financially. Dean Mulso presented two sessions during the conference, one on renovations and the other on R22. Overall, ISI would like to stay engaged in MIAMA and all regional associations.

MN HOCKEY: Nothing happen too much currently, but meeting this weekend will vote on the 40” line. MIAMA stance is we are not in favor and Rich shared that with MN Hockey president.

STAR: Good conference, in Columbus, OH. Nothing significant to report.

SOCIAL: Once the Wild schedule comes out, we will select a date in March/April and get the ball rolling.

RETIREEES: Walt received two more applications of the section since we last met. Gary Pietig, Steve Olson and Kevin Madsen have applied to become members of the section. Rick R. moved to accept applications and Jon J, seconded. Motion carries.

NEWSLETTER: No report

OTHER: None

OLD BUSINESS

OTHER: None

NEW BUSINESS

ISI 2017 JOINT CONFERENCE: The board is directing Dean to negotiate with ISI on two proposals. One having the iAIM courses at the 2015, 2016 Fall Conference and the 2017 National and then just the 2017 National Conference.

OTHER: None

NEXT MEETING: September 2, 2014 at 7:30pm – Breezy Point Resort

ADJOURNMENT: Rick Ragan moved to adjourn at 10:45am and Jon Balvance seconded. Motion carried.