

**MIAMA BOARD MEETING MINUTES
FERGUS FALLS COMMUNITY CENTER
WEDNESDAY, JUNE 3, 2015
8:30AM**

Board Members Present: Rick Ragan, John Cole, Dean Mulso, Dave Umlauf, Craig Flor, Rich Czech

Board Members Absent: Dave Black, Jon Jackson, Shayne Ratcliff, Rich Rakness, Jon Balvance, Walt Bruley, Travis Larson, Troy Ciernia,

Guests: None

Call to Order: The meeting was called to order at 8:35am. Motion to approve the agenda with addition to add in under Old Business; ASTM Update was made by Rick R. and seconded by John C. Motion carried. Motion to approve the May meeting minutes as submitted was moved by Rick R. and seconded by Rich C. Motion carried.

Open Forum: None

ADMINISTRATIVE ASSISTANT/TREASURER: Spring Workshop went very well. We still have outstanding balance to collect of \$935.00. We still have to receive bills for the rental of the Husky Den and the food. Full details at the September board meeting. Working on Fall Conference brochure and getting it all set to go by June 30, 2015. Travis and I will make sure online is ready as well. Working with Craig to make sure we have the elections candidates ready as our by-laws dictate the length of time we need to get these to the membership. Motion to accept the treasurer report was made by Shayne R., seconded by John C. Motion carried.

SPRING WORKSHOP: Overall, it went well. The survey monkey helped a lot as we only received 3 evaluations prior to Dean M. doing a quick survey. This one resulted in 48 total respondents. Should take to the next committee and vendor rep and see if having the trade show first the session(s) last and then lunch might be more effective for the vendors. It was also suggested to have the business meeting, then keynote speaker, trade show, session or another keynote then finish with lunch. An 8:30am-9:30am meeting/1/2 hour keynote, then 9:30a-11:30a show, 11:30a- 12:15 session/keynote then 12:15pm lunch, depart.

FALL CONFERENCE: 6 breakouts for operations and 6 breakouts for Management will be held on Thursday and Friday. Almost everything is done. The goal is to have topics in place by the end of June and ready to turn on live at miama.org. Guest speakers are George Campbell- AKA Joe Mularky, Jerrid Sebesta and Lou Nanne. It will be at Breezy Point Resort September 8-11,2015. We will be offering full certificate classes starting on Tuesday afternoon through Friday. You will be able to enjoy all social activities if you take the courses.

COMMITTEE REPORTS

BOARD NOMINATIONS & ELECTIONS – 4 positions, three outstate and one metro
MEMBER RECOGNITION – No report

EDUCATION PROGRAMS – STAR wants us to help them promote their two classes in Minnesota. We see no problem with it. We will post it at miami.org. We had a slide at the Spring Workshop as well.

WEB PAGE – Aesthetically looking should improve the look of the main cover page.

ISI – Good conference, nothing to report for the most part.

MN HOCKEY – No report

STAR – Good conference. Trade Show was full and classes were well attended.

SOCIAL – Committee is looking into a St. Paul Saints baseball game at the new CHS Field.

August 18th is the date planning to target.

RETIREES – Trying to keep going and adding people. Walt will have a list of current members of the section and bring to the Fall Conference. Applications will be available as well. We need to make sure they become part of the email system as well.

REGIONAL MEETING(S) – Getting them set up and set a plan for October 2015 to October 2016. May look to do multiple sites in 2016 and move around the state more.

OTHER - None

OLD BUSINESS

ASTM – John Cole sent an email to the ASTM and have seen nothing in return.

OTHER - None

NEW BUSINESS

TONY BURNS – We will acknowledge is passing at the Fall Conference opening meeting. May ask someone to say something, Mark Vaughan comes to mind if he is attending.

NEXT MEETING – September 8, 2015 – Breezy Point, MN – dinner as a board at 6pm and then meeting at 7:00pm.

ADJOURNMENT – Rick R. moved and Dave U. seconded the motion to adjourn. Meeting adjourned at 10:16am.