

MIAMA BOARD MEETING MINUTES
ROSEMOUNT COMMUNITY CENTER, ROSEMOUNT, MN
WEDNESDAY, OCTOBER 7, 2015
9:30AM

Board Members Present: Rick Ragan, John Cole, Dean Mulso, Mat Hennen, Craig Flor, Jon Jackson, Shayne Ratcliff, Jon Balvance, Walt Bruley, Travis Larson, Troy Ciernia, Rich Rakness

Board Members Absent: Mike Bauer, David Wabbe

Guests: None

Call to Order: The meeting was called to order at 9:39am. Motion to approve the October agenda was made by Rick R. and seconded by Jon B. Motion to approve the September meeting minutes as submitted was moved by Rick R. and seconded by Jon B. Motions carried.

ADMINISTRATIVE ASSISTANT/TREASURER: Nothing too much with the administrative duties. Collecting revenues from the fall conference and still waiting after three notices on outstanding invoices from the Fall Conference in the amount of \$1,920.00. Budget to be discussed later in the meeting. Current balance is \$26,344.13.

FALL CONFERENCE REVIEW: Overall, it went well. Some members found it disappointing that only 30 of 128 attendees got up to listen to our Thursday morning keynote speaker. Talking about how will be accomplish the follow up survey. The Committee that was involved in the current year will formulate the survey and will send it to Jon Balvance to input the survey into Survey Money and then Jon B. will forward the link to Dean Mulso to send out to the membership.

OLD BUSINESS

None

COMMITTEE/CHAIRPERSON ASSIGNMENTS

FALL CONFERENCE – John Cole, Troy Ciernia and David Wabbe

SPRING WORKSHOP – Mike Bauer and Jon Balvance

BOARD NOMINATIONS & ELECTIONS – Shayne Ratcliff

MEMBER RECOGNITION – Dean Mulso

EDUCATION PROGRAMS – Rick Ragan and Mat Hennen

WEB PAGE/COMMUNICATIONS – Travis Larson and Jon Balvance

Report on Web Sites – Can we possibly have spotlight articles be able to be shared on Face Book and Twitter posts only, so the public can see and possibly share the feel good stories. Jon B. will look into sending Dean M. the links to Face Book page and Twitter account and Dean M. will send out to the membership to like and friend the accounts/pages to get more traffic on them.

ISI – Troy Ciernia

MN HOCKEY – Rich Rakness

STAR – Rick Ragan

Report on STAR – Rick R. mentioned that STAR is really serious about bringing the NARCE conference to MN as they feel somewhat slighted by us partnering with ISI in 2017. With a lot of discussion by the board, the general consensus was to have Rick R and President Ratcliff discuss with STAR a workable plan. The board was thinking that partnering with STAR for one year and then offering a course at our Fall conference at discounted rates, even though NARCE conference would still be in MN may be the best option for MIAMA to keep our identity.

SOCIAL – Jon Balvance and John Cole

RETIREES – Walt Bruley and Rich Rakness

BY-LAW – Dean Mulso and Rick Ragan and Rich Rakness

REGIONAL MEETINGS – Walt Bruley and Jon Jackson and John Cole

ISI/MIAMA JOINT CONFERENCE – Troy Ciernia and Dean Mulso

FUTURE CONFERENCE SITE – Jon Balvance, Rich Rakness and John Cole

NEW BUSINESS

PADGETT AWARD – Incorporate a committee to re-define the application/process and have it ready for the February board meeting. Mike Bauer, Shayne Ratcliff and Craig Flor will work on this task. Travis Larson will look at being able to apply totally online for the award.

CONFERENCE GRANT APPLICATIONS – Make the number of grants moveable from year to year and Travis L will look at being able to apply totally online for the grant.

PROPOSED 2016 BUDGET – REVIEW – to include reimbursement of new phone for communications director up to \$400.00. The expense will be entered in under Office Equipment.

MEMBERSHIP FEES – SET FEES – Treasurer has set recommendations, and the board agreed with these fees. They will not change from 2015.

MILEAGE/LODGING REIMBURSEMENTS – SET EXPENSE FEES – Treasurer has set recommendations. Motion by Dean Mulso and seconded by Rick Ragan to raise to .50 a mile. Motion Carries.

APPROVE CONTRACTS THAT ARE DUE FOR PAID POSITIONS – Rick R. moved to approve contracts as presented and Jon J seconded. Website, Communications and Treasurer will be \$1,500.00 for 2016. Administrative Assistant will be \$6,600.00 for 2016. This is the first increase since 2004.

APPROVE 2016 BUDGET – Rick R moved and Jon J seconded to approved the 2016 budget with the additional motions above included. Motion carries.

LAYOUT FORMAT FOR 2016 FALL CONFERENCE – Ideas were thrown out to the committee for input to mill over for the 2016 conference. iAIM and STAR courses will be continued in 2016 for sure with other options to be determined for the general conference.

SPRING WORKSHOP LOCATION – 2016 is tentatively at Beilenberg Sports Center, Woodbury. In 2017 we will plan to be at the DECC in Duluth.

REGIONAL MEETINGS DURING THE “SEASON” – Rogers Activity Center is willing to host with SCR being the vendor to host. The committee will set ground rules and send that document out to all vendors to submit their intent of interest and their presentation plan to the committee to choose topics, etc... It is still a work in progress.

ISI 2017 JOINT CONFERENCE – Asked the board to submit any ideas that Troy Ciernia can take to the ISI board about the 2017 conference.

SET MEETING DATES AND LOCATIONS FOR 2015-2016 – February 3, 2016 – Waconia – 9:30am, May 2nd or 9th, 2016– tentatively Woodbury, June 14, 2016 – Becker Arena Products, August conference call date TBD, September 6, 2016 – 8:00pm Breezy Point Resort, October 5, 2016– Burnsville Ice Center

OPEN FORUM – Jon B will be sending out the list of board member articles and when they are due. Jon J asked if we would reach out to WIAMA to invite them to join the MIAMA/ISI joint conference.

NEXT MEETING – February, 3, 2016 – Waconia at 9:30am

ADJOURNMENT – 12:35pm