

WIAMA Board Meeting March 12th, 2013
Poppy Waterman Ice Arena
Wisconsin Dells, WI

Members Present: Jim Arnold, Eric Baltramonas, Tony Burns, Bob Schreiber, Aaron Mull, Nancy Hacker, Jason Woods,

Members Excused: Bud Sheldon, Nichole Busch, Craig Petersen

Meeting was called to order by President Jim Arnold at 10:43 a.m.

Secretary's Report: A motion to accept the minutes as presented from the November 14th, 2012 meeting was made by Bob Schreiber and seconded by Tony Burns. Motion carried

Treasurer's Report: A motion to accept the treasurer's report was made by Eric and seconded by Bob. Motion carried.

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| Income: | \$13,976.18 |
| Expenses: | <u>\$ 6,147.71</u> |
| Total: | \$ 7,828.47 |

Appointment of Ryan Blick to the Board of Directors: A motion to appoint Ryan Blick to the board of directors to fill the position of second year at large member. Larry Clemens resigned from the board due to work conflict. The motion was made by Jim Arnold and seconded by Bob Schreiber. Motion Carried. Ryan was unable to make it to today's board meeting due to a maintenance issue at his rink.

Spring Conference: Don Chilson will be taking care of the golf outing. Bob Schreiber will be contacting the Kalahari about setting up a shuttle to take people to the golf course that doesn't want to have to worry about driving. He will set up two trips one at noon and a second at 11:30. He will also set up a shuttle to take the figure skating track attendees from the hotel to the Dells rink.

Nancy needs to check with the Kalahari on the prices at the Ivory Coast Restaurant as the regular restaurant is closed for renovation. We may have to increase the amount on the breakfast cards to cover a difference in prices.

Make sure the agenda is updated and that we have copies for the folders.

So far for the condo the following people will be staying in it: Don Chilson (Wednesday only), Eric, Chad and Drew, Jim Arnold, Ryan Blick and Craig Petersen.

WIAMA Certificate Series will be titled: Violence and Harassment in the workplace run by STAR.

We will have ice for the conference. Jim will call Susi Wehrli-McLaughlin to let her know. We need to let the Kalahari know that we do not need the room for the figure skating event after all. We will be trading the Dells rink for 2 free conferences for ice all day at the rink.

Vendor introductions will take place at 4:00 p.m. in the classroom at the Kalahari all vendors will be encouraged to attend to introduce themselves and say a little bit about their company.

Nancy needs to contact Kalahari to let them know that the buffet selection of meat for Thursday evening will be Beef and Chicken.

The gift for the conference attendees this year will be a t-shirt. The front will have the WIAMA logo on it and then sponsor names will be listed on the back of the shirt. They will be ordered through Larry Clemens.

Elections will be run by Jason and Aaron. We need candidates for two at large positions and the 2nd V.P. We also need a vendor representative. Email Aaron and Jason a copy of the election form.

Bob Schreiber will be taking care of the survey forms. Each attendee who turns in a survey form will get an extra raffle ticket.

Other Business: NARCE – Jason Woods will be attending NARCE and Bob Schreiber will be going as well. Tony will check to see if Dale Hansen is driving over and can take the WIAMA display otherwise we will have to have it shipped to and from the hotel.

WAHA Annual Meeting – Bob Schreiber is planning on attending that meeting and will represent WIAMA.

New Business: 2013 Fall Fire Up date is August 14 or 15. We need to update the list of classes that we have had in the past and using that list prepare for the Fire Up.

Next Meeting will be held at the Kalahari Resort in the Condo at 6:00 p.m. on April 23rd, 2013.

Motion to adjourn was made by Jason Woods, second by Aaron Mull motion carried. Meeting adjourned at 12:45 p.m.