

WIAMA Board Of Directors Annual Spring Meeting
April 24th, 2014
Kalahari Resort and Convention Center

Members Present: Bob Schreiber, Don Chilson, Aaron Mull, Paul Trebiatowski, Eric Baltramonas, Jim Arnold, Mike Elam, Bud Sheldon, Jason Woods, Ryan Blick and Nancy Hacker

The meeting was called to order by President Bob Schreiber at 12:35 p.m.

A motion to approve the agenda was made by Eric Baltramonas and seconded by Jim Arnold. Motion carried.

Secretary's Report: a motion to accept the secretary's report was made by Eric Baltramonas and seconded by Jason Woods. The motion carried.

Treasurer's Report: Nancy Hacker reviewed the treasurer's report that was in everyone's conference packet. A motion to accept the treasurer's report was made by Eric Baltramonas and seconded by Aaron Mull. The motion carried.

Income:	\$21,766.33
Expenses:	<u>6,504.81</u>
Total:	\$15,261.52

By Laws: Eric Baltramonas went over the proposed changes to the bylaws. Major changes were to the expectations of each board member position and to add the benefits of holding positions. Nomination to the board of directors was also changed to read that the person being nominated must be a WIAMA member in good standing, they no longer need to be working in an arena. Clarification of the procedure of when office positions change and the addition of email updates so that certain documents do not have to be mailed via US Mail. A motion to accept the bylaws as presented was made by Paul Trebiatowski and seconded by Tom Hammill. The motion carried.

Board of Directors Update: Mike Elam explained what was happening to the board of directors this year. The general membership has not had anyone willing to take on responsibilities of being on the board of directors for WIAMA. In order to give the current board a chance to look for people who may be willing to step up in the future the board has asked to freeze the current board for one year. A motion was made by Aaron Mull to freeze the board as is for one year was made by Aaron Mull and seconded by Jason Woods. The motion carried.

Certificates and Awards: A 20 year WIAMA membership award was presented to the following arenas: Onalaska Omni Center, Sheboygan Lakers, The Winter Club, and Mandt Community Center. A 15 year WIAMA membership award was presented to Appleton Family Ice Arena.

Even though the board will now be frozen for one more year outgoing board of directors plaques and gifts were presented to Jim Arnold as outgoing past president, Bob Schreiber outgoing president, Don Chilson and Jason Woods as outgoing at large board of directors members. Paul Trebiatowski will be leaving the board after one year due to a job change, his board position will be filled by appointment to the board.

A Lifetime Achievement Award was presented to Dave Wescott.

A motion to adjourn the meeting was made by Dale Hansen and seconded by Eric Baltramonas. The motion carried.