

Wisconsin Arena Management Association
Annual Meeting – Kalahari Resort and Convention Center
Wisconsin Dells, WI
April 25th, 2013

Board members present: Ryan Blick, Tony Burns, Nancy Hacker, Eric Baltramonas, Aaron Mull, Nichole Busch, Bob Schreiber, Bud Sheldon, Craig Petersen, Jim Arnold

President Jim Arnold called the meeting to order at: 1:01 p.m.

The meeting began with a call for nominations from the floor for the positions of Second Vice President, and the two member at large positions. No nominations were made.

Secretary's Report: A motion to accept the secretary's report as presented was made by Bob Schreiber and seconded by Eric Baltramonas. The motion carried.

Treasurer's Report: A motion to accept the treasurer's report was made by Aaron Mull and seconded by Bob Schreiber, the motion carried.

Income:	\$20,636.18
Expenses:	<u>\$ 7,137.70</u>
Total:	\$13,498.48

Awards were presented to the outgoing Past President Craig Petersen, President Jim Arnold, Nichole Busch and Tony Burns for their dedicated service to WIAMA. Tom Hammill and Nancy Hacker received the WIAMA Lifetime Achievement Award. During the awards ceremony the elections took place.

New board members: Aaron Mull is the new Second Vice President, Paul Trebiatowski and Ryan Blick were selected as the new at large members.

The date for the Fall Fire will be August 15th, 2013 and will be held at the Greenheck Arena in Wausau, WI.

A Motion to adjourn the meeting was made by Tony Burns and seconded by Eric Baltramonas. The meeting adjourned at 1:30 p.m. Next meeting date and time will be determined later.