

WIAMA BOARD OF DIRECTORS MEETING
SEPTEMBER 16TH, 2014
CORNERSTONE COMMUNITY ICE CENTER, GREEN BAY, WI

Members Present: Don Chilson, Aaron Mull, Bob Schreiber, Eric Baltramonas and Craig Petersen.

Members Excused: Jim Arnold, Ryan Blick, Jason Woods, Tony Burns, Bud Sheldon, Nancy Hacker

Available via Phone: Tony Burns, Jim Arnold, Nancy Hacker

Meeting was called to order by President Bob Schreiber with Don Chilson acting as secretary in Nancy's absence.

Motion by Don Chilson and a second by Aaron Mull to approve the agenda. The motion carried.

In her absence Nancy submitted a secretary's report which President Schreiber presented. Motion to approve the secretary's report was made by Don Chilson, second by Aaron Mull. The motion carried.

Again in her absence Nancy submitted a treasurer's report. A motion to accept the treasurer's report was made by Eric Baltramonas and a second by Aaron Mull. The motion carried.

Income:	\$8,628.02
Expense:	<u>2815.85</u>
Total:	\$5,812.17

Fall Fire Up: We need to send Visitor and Convention Bureau contact information to Aaron so he can connect all the speakers to get them on the same page. Bob will follow up with Nancy to confirm hotel rooms for the board members that night before, and with Jim to confirm lunch for Thursday. Bob will also follow up with Jim about the volunteer's section speakers.

Spring Conference: Eric Baltramonas reviewed the agenda for spring. We need to contact STAR and Dave Wescott to confirm they would like to be included in this year's conference. Jason Woods will need to coordinate elections and candidates for open positions. A succession plan for the current board was then discussed.

No new business was discussed.

The meeting adjourned at 12:08 p.m.