

ICELANDIC AMERICAN ASSOCIATION OF MINNESOTA (IAAMN)
Minutes for Board Meeting held on August 8, 2013, at 7:30 p.m.
Danish American Center, Minneapolis

Claire Eckley, Diane Greenwood, Doug Rutford, & Harvey Thorleifson, as well as Shawn Crist,
Lyle Hillman, & TJ Johnson by phone

1. Welcome, Call to Order- Claire called the meeting to order at 7:35PM
2. Approval of minutes of previous Board Meeting July 2013 meeting

Motion Harvey/Doug to approve the minutes from July; carried.

3. Approval of tonight's agenda

Agreed to approve the agenda as presented

4. Treasurer's report
 - a. We currently have a balance of \$434; \$250 damage deposit anticipated from Blaine re soccer picnic; 501c3 check has been cashed.
5. Sunshine - No new information
6. Correspondence
 - a. Several items discussed by Claire
 - b. Communication re Meet and Greet

Motion Doug/Lyle that we will send one invoice for three Meet and Greet in September; carried.

- c. Discussion re TJ's proposal for promotion of Minnesota – Iceland cultural exchanges and tourism
7. Snorri Evening with Asta Sol on July 28th, 2013 went well; we have the Snorri Documentary DVD; discussion of potential for shorter Snorri trips
8. Movie Nights: Tears of Stone and Living with Lava – nothing new
9. Schwann's Soccer Tournament; a great success
10. Annual Meeting

Motion Doug/Lyle that we hold the Annual Meeting on November 15th; carried.

11. Leifur Eiriksson Dinner, Saturday, October 5th; coming together as outlined at last meeting
12. Boxelder Bug Days September 6, 7, 8; Claire is arranging our display
13. Item added – work on next Posturinn underway
14. INLNA Convention 2015
 - a. excellent progress as planned at last meeting
 - b. mid-May & Hilton favored
 - c. INL is very happy
 - d. discussions underway with MOA re promotions
 - e. we will plan to launch work on branding and marketing in the fall, for presentation in Winnipeg; the next phase of budget work early in 2014; fees and registration will be finalized in autumn 2014; program will be assembled in late 2014 and early 2015

Motion Harvey/Doug that we plan for INL 2015 to take place May 14th to 17th, 2015; carried.

Motion Harvey/Doug that we empower Harvey to sign an agreement for the INL 2015 venue with Hilton on behalf of IAAMN, as distributed in draft form, while giving Harvey the OK to conduct final discussions with INL that might slightly affect the room block and related numbers; carried.

15. Next Meeting Date for Board
 - a. Doug will poll re meeting date preferences.

16. Adjournment

Notes taken and respectfully submitted by Harvey Thorleifson