

ICELANDIC AMERICAN ASSOCIATION OF MINNESOTA (IAAMN)

Minutes from IAAMN Board Meeting held on February 11, 2014, 6:30 p.m. at the Danish American Center, Minneapolis MN

PRESENT: Claire Eckley, Doug Rutford, Harvey Thorleifson, Mallory Swanson, Erin Johnson, Keith Stinson, Stefan Guttormsson, Chris Byron, TJ Johnson (conference call) Orn Bodvarsson (Via conference call), Lyle Hillman (via conference call)

1. Welcome, Call to Order- Harvey called the meeting to order at 6:30pm.
2. Approval of agenda
3. Approval of January 7th minutes
 - a) Motion Claire/Erin to approve the January 7, 2013 Board meeting minutes.
Unanimous.
4. Remarks from the Chair
 - a) Harvey expresses his gratitude for all the work everyone is doing.
5. Treasurer's report
 - a) We have around \$2200, but have various expense claims left to settle.
 - b) Doug is going to be breaking down our costs by event.
 - c) Doug is waiting for one expense report from Hekla Club.
6. Sunshine
 - a) No news.
7. Review of Thorrablót
 - a) It was a very well attended and successful event.
 - b) We would like to add the names of the honorary members that were discussed at the event on the website.
 - c) Discussion of balancing social and fundraising objectives
8. Film; March 30th?
 - a) Living with Lava, the INL sponsored film. Harvey will check on the availability of the Bell Museum.
9. Picnic; June 15th
 - a) Doug has booked the Bryant Lake Park for Sunday, June 15th.
 - b) The Hvennahlaup (Women's Run) will be held on the same day.
10. Leif Dinner, October 4th, 2014
 - a) Already reserved the space at the Knights of Columbus in Bloomington. There are 60 people coming from Iceland that sing in a choir that will be coming, possibly with their families.

11. Jólábarnaball, December 7th

- a) Booked again at the Knights of Columbus in the big room upstairs

12. Christmas Service, December 21st at Grace University Church; not booked yet

13. Meet and Greet

- a) Starting this spring, we will again be meeting the tours coming in from Iceland. Claire is looking into expanding the tours beyond just those of Jonas Thor's.
- b) They are a money making event for the IAAMN, and gives us a good connection with the people visiting from Iceland.

14. Library

- a) Orn is organizing a meeting at the St. Cloud State University Library with the Dean of the Library to discuss the project, exchange information, and construct the foundations of a plan.

15. Liaison with INL

- a) We need to make a payment to INL based on membership.

16. Brief update on INL 2015 planning

17. Info passed on from Hekla Club - Samkoma

- a) Saturday, April 26th at 5:30 at the Knights of Columbus.
- b) Planning is underway for the program.

18. Other business

- a) A special note from the rest of the board to thank Stony for all of his hard work on the Thorrablót – unanimous motion of thanks.
- b) We should consider using Doug's workplace as a venue for some of our other events, such as showing movies, having meetings, etc.
- c) We are waiting to hear if there are teams coming from Iceland for the soccer tournament this summer.

19. Next Board Meeting- March 25th, 6:30PM, Danish Center

20. Adjournment

Notes taken and respectfully submitted by Mallory Swanson.