

ICELANDIC AMERICAN ASSOCIATION OF MINNESOTA (IAAMN)

Minutes from IAAMN Board Meeting held on

January 27, 2015, 6:30 p.m. at the Danish American Center in Minneapolis, MN

Present: Doug Rutford, Harvey Thorleifson, Mallory Swanson, Keith Stinson, Sally Stinson, TJ Johnson (via phone), Claire Eckley, Lyle Hillman (via phone)

1. Welcome, Round Table, Call to Order
2. Approval of Agenda
3. Approval of August 26, 2014 Minutes
- a. **Motion Claire/TJ to accept the previous minutes. Unanimous.**
4. Remarks from the Chair
 - a. Harvey reports that he is pleased with how things are going. The IAAMN and Hekla are both doing well. The convention in May is the current focus of the IAAMN.
5. Treasurer's Report
 - a. No money is due to anyone at this time
 - b. A separate account has been created for the convention
 - c. The INL of NA dues will be paid this week
6. Review of events held since last Board meeting
 - a. Leif Eriksson dinner with the choir from Iceland
 - b. Jolabarnaball was a great success with the Hekla Club
 - c. The Icelandic Christmas service was a nice event
 - d. The Annual Meeting was held in October
7. Coordination with Icelandic Hekla Club
 - a. Samkoma will be held during the INL Conference weekend in May
8. Plans for the coming year
 - a. Doug has reserved Bryant Lake Park for the National Day Picnic to be held on Saturday, June 13th
 - b. Doug will be working on the Schwans Soccer Picnic event
9. Meet and Greetings
 - a. Jonas Thor is bringing many groups through Minnesota this year. Claire will be in communication with him about scheduling Meet and Greetings.
10. Projects
 - a. St. Cloud University library project
 - i. Working with the Icelandic community in MN, and surrounding areas in gathering a collection of Icelandic books, letters, papers, etc.
11. Nordic cooperation
 - a. Nordic Breakfast was held in November
 - b. Nordic Singers concert this past June
12. Coordination with INLNA
 - a. Claire reports that INLNA is doing a nice job reaching out to all of North America.
13. Other Business
 - a. No other business to report
14. Proposed Board Meetings: 6:30 PM - March 24th
15. Proposed INL 2015 planning: 6:30 PM - February 24th, April 28th.
16. Adjournment

Notes taken and respectfully submitted by Mallory Swanson