

ICELANDIC AMERICAN ASSOCIATION OF MINNESOTA (IAAMN)
Minutes for Board Meeting be held on July 10, 2013, at 7:30 p.m. Danebo Lounge
Danish American Center, Minneapolis

Claire Eckley, Doug Rutford, TJ Johnson, Harvey Thorleifson, Mallory Swanson, Diane Greenwood, Steve Guttormson (by phone)

1. Welcome, Call to Order- Claire called the meeting to order at 7:35PM
2. Approval of minutes of previous Board Meetings May and June 2013 meeting
Motion Steve/Harvey to approve the minutes from May; carried.
Motion Harvey/Steve to approve the minutes from June; carried.
3. Approval of tonight's agenda
 - (a) Requests for items to be added
 - (b) Requests for items to be deleted
 - (c) Any other modifications

MSP Harvey/Mallory to approve the agenda

4. Treasurer's report
 - a. We currently have a balance of \$216.04. The Insurance has been paid. We will owe Harvey money for the 501c3 once that goes through.
5. Sunshine- No new information
6. Correspondence
 - a. Iceland Farm Tours are not coming to Mountain and Minneapolis. They did not fill their group this year.
7. Request Meetings to be scheduled for South Porch only- It is less expensive to use the South Porch (\$20) than the other rooms in the Danish American Center (\$40).
8. Snorri Evening with Asta Sol on July 28th, 2013: Snorri Documentary. We are inviting Current and Past SNORRIs to participate; MN Icelanders and Young People, to join in. We will advertise this event.
 - a. Action Items: We need to look into video equipment to play the movie and also to find a location to host the event.
9. Movie Nights: Tears of Stone and Living with Lava-
 - a. We will let Duluth show the Tears of Stone film first if they wish.
 - b. The Nordic Center project in Duluth is complete. The facility is finished and is ready to

host events.

c. The INL is working on getting permission to show the film in the USA. **Show "Living with Lava" in North America**

10. Schwann's Soccer Tournament

a. This event is to be held 7/17/13. We are expecting 42 people from the Icelandic soccer team plus some community members. There has been a Sign-Up Genius link set up for people to RSVP to the event.

b. Schwann's is going to provide us with a poster and other information that we can send to Iceland to let people know about the tournament and hopefully get more **team** participation for next year.

11. Annual Meeting

a. The 2013 Annual Meeting is set for August 14th at the Knights of Columbus.

12. Leifur Eiriksson Dinner, Saturday, October 5th

a. To be held at the Knights of Columbus. The Ambassador to the US from Iceland is going to speak at the event.

b. We had previously discussed honoring Pat Allred at the dinner with flowers, a plaque, and a hardbound copy of her book. Dianne O'Konski has been working with Harvey to get the book printed, and have done a practice print and coil-bound it. They are looking into professional printers who can make a final copy.

c. Claire is hoping to get someone from the Minnesota Mascot to come so they can write something for the paper.

d. We could send out special invitations to the Scandinavian consuls.

e. We could invite people that we would be involved with locally in planning the INL Conference.

f. IAAMN will be included in the Twin Cities Celebration of Leifur Eiriksson and all of its publicity and are in contact with Mindekirchen and its committee.

13. Boxelder Bug Days September 6, 7, 8

a. The IAAMN always has a table/display at this event. Claire hopes to expand it this year.

14. INLNA Convention 2015

a. We are meeting at the Hilton at 10am, and the Marriot at 11am, and the Mall of America at noon tomorrow, July 11th, 2013 to look at some event spaces and discuss options.

b. We have looked into catering costs at the Marriot and the Hilton Airport hotels as well as gotten quotes on the cost of meeting rooms, guest rooms, etc.

c. We will look into the possibility of getting a deal on catering costs based on room filled at the hotel.

d. We want to get the location decided upon this summer/fall. In the spring we will begin discussions more on advertising, theme, etc.

e. We discussed the budget, raffle vs. silent auction, and the fee we would charge for

people to have a booth at the convention.

f. The date needs to be decided upon: Late April or Mid May? We are leaning towards Mid May.

15. Next Meeting Date for Board

a. The Annual Meeting will be held 8/14/13 at the Knights of Columbus in Bloomington.

b. Before that we will hold a regular meeting of the board on **Thursday August 8th, 2013** at the Danish American Center.

16. Adjournment

Notes taken and respectfully submitted by Mallory Swanson

"Tears of Stone": The Icelandic composer Jón Leifs, who has a promising future, falls in love with a Jewish girl. His quest for success becomes a quest for survival as his love for music has to vie with his love for his wife and two daughters. Facing two impossible choices, he finds his life turning into a Greek tragedy in a country which is rapidly becoming hell on earth.

"Living With Lava," : This is a timely documentary about Iceland which combines historic film footage, such as they 1970s eruption on Westmann Islands that resulted in evacuating an entire community by using every available boat in the harbor. The filmmaker combines this historic footage with present day interviews of the people who experienced the eruption.

Let's add the Convention shared information to the Minutes. If you want it PDF'd let me know.