

SSIA Conference call Minutes March 18, 2015

8pm EST

Attendance: Paul Angelos, Bob Berman, Don Rinaldi, Jonathan Shaffer, Holly Malfoze, Debbie Wyatt, Sandra VanBruggen, Mitch Lebovic, **Absent:** Marcelo Coronel, Steve Sachs,

Quorum: Yes

Adoption of minutes Gina sent the wrong ones

Presidents Report: none

Vice President: none

Suppliers, wholesaler, and repairer Reports:

Old Business:

Movie- Lee received the movie poster the day the SSIA did and then think to have posters made and give away for free with order. He is one person making a decision on his own and took it to get copies made.

Jacksonville- The list of exhibitors is online, postcards have been mailed, 60% of room block is booked, Still working on Saturday night party. Sandra is working on door prizes with Blasé. SSIA has talent is being run by Lee. Pay parking but minimal. Lets set aside time for a supplier meeting. Have the boardroom available for suppliers during the conference.

Jonathon suggests that we cancel the 8am seminar since the breakfast will run over with silver Cup. Debbie suggests we get a lot hashed out at the breakfast meeting and agree with canceling the 8am seminar.

newsletter- Will have a draft to the board by April 3 and needs to be get out by the 1st so the notice of bylaw change can be done in plenty of time.

Bylaw change- be able to vote electronically, or extending the terms of the board members from 2 to three.

Applications for membership-

Fit Day- They are the manufacturer of goodyear from China. They used to be members and would like to be members again. Don motions that we accept the Application for Fit Day, Jonathan seconded the motion. All approved.

Panko- wants to be a wholesaler but is not a supplier. Jonathon motioned, Don seconded. Application is denied.

silver cup- The web site says Jan 31st deadline. It should say the deadline for enough entries is the 31st but will except entries until March 21st. Judging is in April. There is about a dozen boxes entered so far and the deadline is this weekend.

Board Business - We should be able to discuss things amongst the board out in the open like adults to be able to resolve the issues.

shoe repair bags- both the new type and the ones we order now- Marcelo/Don

Plastic bags have been ordered and will be in about 2 weeks.

board replacements- for future July 2015

Repairer replacement- Holly can run two terms since she is a fill in for Jim.

Wholesaler replacement- for Bob

status of notice we plan to post about serving more than 2 terms

Supplier replacement-

next group of promotional material- will order posters and have promotional materials for Jacksonville.and printed posters. Will announce in the newsletter.

New Business:

Friday Board meeting- 9am-12 of July 23rd

Frustration on not being able to get a hold of someone 24/7 by some people that call the SSIA office.

Ira Freedman wants back on the FB page. Discussion of why he was banned and the ban stands.

Bob said we have about \$57,000 in the bank.

Kansas City- Mitch and Steve are visiting next week to view hotels.

Meeting adjourned at 10:10

