

Minutes June 7, 2017 SSIA Conference call 8pm EST

Free Conference number is [712-432-6100](tel:712-432-6100) and enter code [15151347#](tel:15151347#)

Attendance: Paul Angelos, John McLoughlin, Sandra VerBruggen, Jim McFarland, Pat McCabe, Laurie McPherson, Shannon Embry, Mitch Lebovic, Phil Picard, Eddy Gitlin
Notes: Gina Berman

Quorum: Yes

Vote on adoption of old Minutes from May 2017. *Phil motioned to accept the minutes and Paul seconded. All approved.*

Presidents Report: Sandra-

Vice President: Paul- Gene Burten called and said his open house is going to be Sunday after the show.

Treasurer Report (Money in the bank) John McLoughlin look at email

Old Business:

Convention 2017- Queen Mary

How many registered, Exhibitor status sold 5 more tables since last month.

Impulse owns the new exhibitors now and using Spenco membership. Mitch questioned if everyone is ok with that deal. Pat questioned that the dues have not been paid. Jim- questioned the separate companies owned under impulse needing a separate membership. No one thought that was a problem.

Mitch- We are 10 night rooms short of our commitment.

We are short of volunteers since Mo and Holly aren't coming and Steve Dudaklian want to enjoy his Silver Cup winnings.

Steve is not doing a seminar so we were looking to a few more spots. We could open it up to suppliers to do them but we have never allowed them on the weekend unless generic.

Shannon- if we have an opening and an opportunity to not only make money but fill a need.

Suggest that we have it in writing so that there isn't a problem next year.

Paul- make the seminars “based upon availability”

Waiver

All members need to be notified 30 days in advance of show.

NEW BUSINESS

Plastic bag order for June order due. Mitch will start looking for advertisers.

JUNE Tasks:

Exhibitor Report- 5 more than last time. Report was sent out today.

Determine A/V needs for annual board meeting and plan- Mitch

Notice to board on annual deaths in industry- Glen DiMauro and

Order new board member shirts- Sandra (we cant do until the new members are voted on) but can order Shannon’s and Eddy’s.

Order volunteer shirts- not sure on sizes

Order Plaques for outgoing board members-

Plan menu- Mitch will take care of

Print badges- Sandra will do in July

Sponsorships for the Saturday Night Party

Mitch will send out another email as there is considerably less for the party than normal.

Shannon- pictures of the board should be taken Friday and Sunday.

Friday’s meeting is and Sunday is 8:30am

Shannon motioned to adjourn the meeting and Sandra seconded. All approved.

Meeting adjourned at 8:43pm

