

## SSIA Board Meeting June 28, 2011

Blaise  
Steve  
Jim  
Steve  
Bob  
Sandra

St Pete Show

Sandra reports that Jim called her back and wants to meet with her and seems willing to work with him. Don will ask Jim Benson for a outline of his show preparation process.

Jim B has been paid thru September. His job in September will be to produce a outline of show preparation procedures. Also what is the value of the points that are given out for the show.

We have approximately 50 of so people reregistered for the show.

We have 8 to 10 people signed up for the cped course.

Blaise made a motion to give the cped course company it's rooms for free. This will allow them to break even on the show even with the low attendance numbers. Not sure if the motion was voted on

Format for board meeting.

Meeting

Question and answer

Silver cup presentation

Who swears in the new members. We seem to think it's the current president. Don seemed to recall it being Jim B. Don will call John Mcgchlouin to find out.

We are hiring a security guard at the door to make sure all people in the show are registered?

We have some wholesalers who have not paid the dues.

Don will send Mitch a email asking for a list of which wholesalers who have not paid their dues.

Who wants to be the new treasurer?

We need to make sure we have accurate minutes from the board meeting so we don't have a problem when we go to the bank to sign up the new treasurer.

1. Format of the board meeting at the show.

- 2.Meeting

- 3.question and answer.

4. Silver cup.

We should report to the members how many new members we have and how much money it generated.