

Agenda July 12, 2017 SSIA Conference call 8pm EST

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

Should be in Attendance: Paul Angelos, Sandra VerBruggen, Pat McCabe, Laurie McPherson, , Mitch Lebovic, Phil Picard, Eddy Gitlin Shannon Embry (late) **Notes:** Gina Berman **Absent:** Jim McFarland, John McLoughlin,

Quorum: Yes

Vote on adoption of old Minutes from June 2017. *Phil Motioned to accept the minutes and Pat seconded. All approved.*

Presidents Report: Sandra VerBruggen- (late)

Vice President: Paul Angelos- George Konomos passed away. Bob- (a Wholesaler) in Minneapolis passed away. He is not an SSIA member so we will send a card.

Gene will no longer be having an open house on Sunday.

Treasurer Report (Money in the bank) John McLoughlin (Absent)

Old Business:

Convention: Report and finish last minute details 2017- Queen Mary

SILVER CUP- Paul said Sandra will hand out the Silver Cup but Paul will announce.

Tom Costin wants to say a few words when Glen is announced. He will present to the family.

Awards will be given of World cup first, then the Silver Cup with Winner last.

Hotel

416 Room nights booked and our guarantee is 401.

We received about \$ 7700 in sponsorship

we received 193 door prizes to give to our members!
pre registered:

Shoe repair shop : 114
Shoe repair people: 272

wholesalers; 15
wholesaler people: 56

Suppliers: 33
Suppliers people: 87

Total of 414 people pre register to attend.

(List of door prizes are attached.)

Waiver

Paul will talk about the waver on the bylaws.

Ship Captain

Captain from the Ship is going to come at 10am at the annual meeting to welcome us.

Bags

WAS Plastic bag order for June done/? Bags were not ordered and Mitch will send out supplier sponsorship for them tomorrow.

Convention Walk thru

FRIDAY

8am- Friday morning at 8am is pre-con meeting.

9am- Victoria Room\9am Board meeting

Regent Room

12- Exhibitor set up at Noon.

SAT

Sat 8am -Seminars start at 8am so registration table needs to be set up by 7am (Veranda Room)

10am Membership Meeting

1pm- Hall Opens for shoe Repairers

Saturday night 7pm dinner and awards

SUN

Sunday morning at 9am board meeting- voting on officers

Volunteers--- Needed for the registration table

Were all JUNE Tasks completed?:

Exhibitor Report, determine A/V needs for annual board meeting and plan

Notice to board on annual deaths in industry, Order new board member shirts

Order volunteer shirts, Order Plaques for outgoing board members

Plan menu, Print badges

Source-4-U

Source for you asked for a guideline for what he can and can not show

When Pat sent the wholesaler email out that they were lery of what he would be showing. We will need to have guidelines done at the meeting.

Meeting Adjourned at 9:10pm