

## Minutes of SSIA Board Meeting

Sunday, July 17, 2016  
At Marriot – Overland Park

**Attendance: Paul Angelos, John McLoughlin, Sandra Ver Bruggen, Phil Wadzinski, Pat McCabe, Jim McFarland and Bill Konomos**

**Quorum: Yes**

- 1) It was reported that we now have 122 shoe repair shops; 42 new members.
- 2) Bill Konomos announced his resignation from the Board due to his feelings about SRI/SSIA differences and problems it's caused in his business. He publicly opposed Steve Doudaklian being on the Board and as a result some repair shops made threats to boycott his company. Bill left the room immediately after his resignation statements.
- 3) A discussion then followed about who would become the next Board President. Paul Angelos and Sandra VerBruggen both wanted to run for the position.
- 4) Pat McCabe made a motion to nominate Sandra as President and Jim McFarland seconded. Eventually, a secret ballot vote was taken on this motion and Phil Wadzinski counted the ballots and congratulated Sandra on her new position.
- 5) The Board then voted to continue the relationship with Mitch; paying him \$1,000/month plus expense. Motion made by John, seconded by Paul, approved unanimously.
- 6) Pat McCabe was nominated for Secretary by Phil, motion approved unanimously.
- 7) John McLoughlin nominated for Treasurer by Paul, seconded by Jim, approved unanimously.
- 8) Paul Angelos, was nominated for Vice President by Jim, seconded by John, approved unanimously.
- 9) Regarding Blaze's request for credit because his booth design was changed (by fire marshall not wanting exit doors blocked), Mitch suggested giving him half a page ad in the newsletter. The Board will discuss this further at a future meeting.
- 10) Future topics the Board will consider are the ideas raised at yesterday's supplier and wholesaler meetings. The suppliers made suggestions to change how seminars are sponsored and wholesalers voted for a dues increase to \$500.00.
- 11) Finally, emails will be sent to wholesalers about filling the newly vacant position on the Board.