

SSIA Conference Call

December 18th, 2012 5:00pm(8:00 EST)

Attendance on call: Don Rinaldi, Blasé Knabl, Paul Angelos, Bob Berman, Gina Berman (taking notes), Ira Freedman.

Rick not on call but gave his proxy vote to Don Rinaldi.

Old Business: Discussion of who can be a member.

Traditionally SSIA was a wholesale business that protected the business. But times and the organization are so different that we need to consider folks that will sell direct or on the internet, especially when a finder won't or doesn't carry the product. The shoe repairers want to carry lines that cost less.

Woly approached finders but no one would carry the line so they are going to sell direct. TRG

Blasé Knable Motioned to terminate the membership of TRG polish company. Don seconded.

Ira abstained and all others voted to terminate. Not a quorum so tabled until next call.

Woly letter- folks aren't interested in distributing but they are selling direct and has the prerogative to do so since no one will carry. Discussion ensued about them and the consensus is there is nothing to do at this time.

Tabled until further.

New Business:

Let's see if anyone is interested in having a golf tournament either before or after the convention.

Merry Christmas to all and Happy Hannukkah to all.

Meeting adjourned at 5:20 Pacific time.