

Minutes of May 23, 2018 SSIA Board Meeting

Free Conference number is 712-432-6100 and enter code 15151347#

Attendance: Sandra Verbruggen, Jim McFarland, Eddie Gitlin, Phil Wadzinski, John McLoughlin and Laurie McPherson

Absent: Pat McCabe, Mitch Lebovic, Jessie Pasternak, Shannon Embry

Quorum: Yes

- 1) Meeting was called to order at 8:02 P.M.
- 2) No names recorded as to who motioned and who seconded to approve minutes from April 18th. Motion approved unanimously.
- 3) **President's Report-** SSIA T-shirts, pennants, lanyards, registration material all have been order. Will be ordering board shirts soon. Door prize will be done next month. SSIA T-shirt for next year. (lee from Miami Leather could get T-shirt next year for \$4.60 instead of \$6.00 and bring them to the Orlando convention? please add to notes for next year convention.
- 4) **Vice-President's Report-** www.hangerproject.com gets 500,000 hits a month run by Kirby Allison. Has great shoe care videos and will be visiting Jim's shop to discuss how to help promote shoe repair.
- 5) **Treasure's report-** Board approved the report John sent by e-mail showing around \$ 101,928.10 Board approved to write check for the 2019 convention deposit in Orlando FL.
- 6) **New Business-**
 - a. **Queen Mary Update-** Board approves via email vote to 50% reduction of disputed amount and settles with Queen Mary for \$4,442.53.
 - b. **Newsletter-** Sent to printer- eta to members 10 days._
- 7) **2018 Convention in Baltimore-**
 - a) DMG Group, Urad, SC Johnson, CA Zoes, Topy not registered, Sandra to call.
 - b) No update on number repairers registered to attend yet.
 - c) 65% of our hotel room block is sold to date
 - d) SSIA T-shirts printed - \$ 1,585.00 - Pennants - \$ 960.00
 - e) Teespring T-shirt sale: same \$ 38.07 profit
- 8) **Membership Committee:** No members in attendance.
 - a. **Board Member Replacements-** Todd Roberts repairer (Lombardo – Repairer - TX. Jim to call). wholesaler - No new information. Supplier – no new information
- 9) **Under Open Discussion** – Freight problem resolved with Wyndham???? (mitch not on call)
- 10) **Next meeting:** Scheduled June 20th 7:PM
- 11) Meeting adjourned. John McLoughlin motioned, Jim McFarland seconded.