

Minutes of May 20th, 2020 SSIA Board Meeting

Free Conference number is 712-432-6301, Code# - 196436

Attendance: Jim McFarland, Phil Wadzinski, Ben Meyer, Jesse Pasternak, Mitch Lebovic, Eddie Gitlin, Todd Roberts, John McLoughlin, Mark Dorothy

Absent: Shannon Embry

Quorum: Yes

- 1) Meeting was called to order at 7:02 pm.
- 2) Minutes from previous meetings were approved unanimously.
- 3) **President's Report** –
 - a. Jim spoke about just re-opening his store back up. He reported the first week or so was not so bad. He also talked about a group in Florida who were purchasing a lot of machinery and looking to franchise. There wasn't much information available at the time.
 - b. He also brought up a proposal about trying to get certain repair shops certified as a program to link certain shops together.
- 4) **Vice President Report** –
 - a. Phil spoke about still finishing up the contract with the Lowe's Chicago hotel. Looking through the contract to make sure everything is in order and have the same criteria moving forward.
- 5) **Treasurer Report** -
 - a. John had nothing new to report on the balance.
- 6) **Old Business-**
 - i. We spoke about needing to send out a letter extending board member terms. Mitch drafted a possible letter to send. John made a motion to send out the letter and Mark 2nd that motion.
 - ii. If the results of the letter are approved, we will move forward next meeting. There needs to be 2 of 3 groups majority for extending board members for it to pass.
- 7) **New Business-**
 - a. We spoke about figuring out how to handle to annual meeting. We decided we needed to look into some sort of virtual meeting. Mitch said he will come up with some options.
- 8) **Open Discussion-**
- 9) Our next meeting will be June 17th, 8PM EDT
- 10) Meeting was adjourned at 8:01 pm