

## Minutes of September 9th, 2020 SSIA Board Meeting

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

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

**Absent:** None

**Quorum:** Yes

- 1) Meeting was called to order at 7:03 pm. Meeting was done via a Zoom call.
- 2) Minutes from previous meetings were approved.
- 3) **President's Report** –
  - a. Jim didn't have a lot new to report on, most of the shops were doing about the same as before. Jim did talk about shoe repair awareness week which is the second week of October. We discussed possibly releasing a couple new shoe polls on Facebook. We discussed a press release, but all decided it was better to wait for a possible press release for later in the year, when there wasn't as much news. Materials were going to be made available to shops if the needed it as in the past.
- 4) **Vice President Report** –
  - a. Phil had nothing new to report
- 5) **Treasurer Report** -
  - a. John reported the total balance was at 84,393.00 after all outstanding payments.
- 6) **Office Elections** – We needed to go through the office elections.
  - a. **President**
    - i. Jim McFarland was nominated for President by Phil Wadzinski. The nomination was seconded by Jesse Pasternak and all were in favor.
  - b. **Vice President**
    - i. Phil Wadzinski was nominated for Vice President by Jim McFarland. The nomination was seconded by Jesse Pasternak and all were in favor.
  - c. **Treasurer**
    - i. John Mcloughlin was nominated for Treasurer by Jim McFarland. The nomination was seconded by Mark Dorothy and all were in favor.
  - d. **Secretary**
    - i. Ben Meyer was nominated for Secretary by Mark Dorothy. The nomination was seconded by Jim McFarland and all were in favor.
- 7) **Old Business-**
- 8) **New Business-**

**9) Open Discussion-**

- a. Jim talked about how the projects that were to be done with Kirby were all on stand still right now. The video series would have to wait to start until he is able to film again.
- b. We spoke about when to announce the Silver Cup and if we were still going to be moving forward with it for the 2021 show. We decided we would wait to make announcement till later to see whether it was worth having at the show in 2021.
- c. John brought up that we haven't been able to find a true replacement for the plastic bags. We had a few ideas including keychains, hangers, pens and magnets. We would come back to next meeting with some ideas on any possible promotional items worth pursuing.

**10)** Our next meeting will be October 14th, 8PM EDT and it will be on a zoom call.

**11)** Meeting was adjourned at 7:44 pm