

## Minutes of April 21, 2021 SSIA Board Meeting

### Via Zoom Meeting

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

**Absent:** Jim McFarland, Dan Frappier

**Quorum:** Yes

- 1) Minutes from previous meetings were approved.
- 2) **President's Report** –
  - a. Jim wasn't present at the meeting.
- 3) **Vice President Report** –
  - a. Phil reported no new major changes to report. He spoke about the expenses for the attorney that negotiated our contract with Lowe's. Phil also discussed some other supply chain problems we are experiencing in our industry including troubles with raw materials and shipping costs.
- 4) **Treasurer Report** –
  - a. John McLoughlin said SSIA will have \$78488.82 after any outstanding payments. We still are in good shape in comparison to previous years.
- 5) **Old Business-**
  - a. Jesse and Eddie both said they were open to extending their terms for another 3 years.
  - b. The newsletter was sent out and people should be getting them in the mail this week. Postcards were also sent out first class mail. The postcards with bad addresses will be returned so we can update our mailing list.
  - c. We are still looking for a replacement for Jim to add to the board. Todd said they will all touch base and start looking into possible replacements.
- 6) **New Business-**
  - a. The silver cup deadline has passed, there were only a total of 10 entries, down from last year.
  - b. Jim and Larry S. will do the judging on their own, cutting down on any extra costs for the judging.
  - c. We discussed the annual meeting which will be held virtually. We discussed how to go about voting for officers possibly via e-mail.
  - d. Mark made a motion to schedule the annual meeting for **Monday August 16<sup>th</sup>, at 12pm et.**
    - i. Phil seconded the motion to have it that date, all were in favor.
- 7) **Open Discussion-**
- 8) Our next meeting will be May 19th, 8PM EDT and it will be on a zoom call.
- 9) Meeting was adjourned at 7:28 pm.