

Minutes of May 19th, 2021 SSIA Board Meeting

Via Zoom Meeting

Attendance: Mitch Lebovic, Todd Roberts, Mark Dorothy, Phil Wadzinski, Eddie Gitlin, Ben Meyer, Dan Frappier

Absent: Jim McFarland, Jesse Pasternak, John McLoughlin

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 reported that there did seem to be a slight uptick in business around the industry.
- 4) **Treasurer Report** –
 - a. John was not able to attend the meeting so there was no report for this month.
- 5) **Old Business-**
 - a. Jim recommended Molly Monahan to be the replacement cobbler board member for the upcoming term. She is well liked in the industry and was open to joining. Dan and Todd, the other cobbler board members, also approved of her selection.
 - b. We got back the postcards that were mailed out to all of the active addresses we had on the mailing list. Mitch reported that 150/200 card were returned out of a total of about 4800. The list hasn't been checked for years, so some of the addresses may have already been bad.
- 6) **New Business-**
 - a. Mitch sent out a draft of a letter that we were planning to send out to members before the upcoming annual meeting. Everyone said the letter looked good.
 - b. In the letter it explained we need nominations from members to do a possible live vote during the virtual meeting.
- 7) **Open Discussion-**
- 8) Our next meeting will be June 16th, 8PM EDT and it will be on a zoom call.
- 9) Meeting was adjourned at 7:21 pm.