Minutes of July 14th, 2021 SSIA Board Meeting

Via Zoom Meeting

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

**Absent: Dan Frappier, Ben Meyer**

**Quorum: Yes**

1. Moved, seconded and carried to approve minutes from the previous meeting
2. **President’s Report** –
3. **Vice President Report –**
4. **Treasurer Report –**
   1. John McLoughlin reported that SSIA’s bank balance is $76,135. He feels the association is doing a good job of managing its expenses and should be fine until 2022 revenue starts to come in at the end of the year.
5. **Old Business**
   1. Annual Meeting – The annual meeting was confirmed for Monday, August 16 at 12 p.m. Eastern Time via Zoom.
   2. Membership – Mitch will send a notice to non-renewed members with an offer to join now and have their membership valid through 2022.
6. **New Business**
   1. John McLoughlin raised the topic of sustainability and how SSIA can associate itself with that term. Members will be asked for input at the annual meeting. Mitch will present some ideas on social media possibilities at the next board meeting.
7. **Open Discussion-**
8. The next SSIA board meeting will be held via zoom at 8 p.m. Eastern Time on August 18th, 2021
9. Meeting was adjourned at 7:45 pm.