

Minutes for SSIA Board Meeting 10/19/2021

Via Zoom Meeting – 5pm PST

Attendance: Phil, John, Mitch, Ben, Jesse, Dan, Mark, Molly, Eddie

Absent: Todd

Quorum: Yes

- Minutes from Sept meeting approved

Presidents Report

- Membership numbers reported, 92 as of last week
- Mitch has emailed a reminder. Membership fees are due the end of December

Vice Presidents Report

- Nothing new to report

Treasurers Report

- John presented the financials. We are receiving membership fees but at a slower pace than previous years.

Old Business

- Discussion about our approach to sustainability
- Dallas seems to make the most sense for the 2023 show
- Discussion about new membership recruiting, including suppliers. Guidelines are in our By-Laws for the types of memberships and the requirements

New Business/Open Discussion

- Discussion about getting some help with social media. Phil wants some ideas and a broader discussion

Next Meeting set for November 16th

Meeting Adjourned