

Minutes for SSIA Board Meeting 11/16/2021

Via Zoom Meeting – 5pm PST

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

Absent: none

Quorum: Yes

- Minutes from October meeting approved

Presidents Report - Phil

- Emails from suppliers about show, show in Europe cancelled.
- Discussed reports of membership status provided by Mitch. We are down from previous years.

Vice Presidents Report - Ben

- Ben made a few additional comments about the status of membership numbers.

Treasurers Report - John

- John presented the financials. We are in good shape financially.

Old Business

- Phil contacted Shannon about show items. She will be sending shirts and other items to Phil.
- Mitch has added hotel and information links to the SSIA website for the 2022 show. Registration links will be active Jan 2022.
- Non-member fee to attend the show will be \$25.00 per person. Phil motioned Jesse seconded motion passed.

New Business/Open Discussion

- We will be sending out an April newsletter and post it on the website
- We are considering a comedy show as entertainment for the 2022 show, Mitch will investigate it.
- We need to put together a list of seminars and presenters together soon.
- What content can we add to the SSIA website and social media accounts?

Next Meeting set for December 14th

Meeting Adjourned