

Minutes for SSIA Board Meeting

5PM PST – December 14th, 2021

Mitch to send Zoom Link for Meeting

- Attendees: Phil, Ben, John, Mark, Mitch, Jesse, Todd – Not on call Dan, Eddie, Molly

- Call to Order- Phil
- Approve Meeting – Motioned by Phil, Seconded by John, approved
- President’s Report – Phil
 - Shannon isn’t responding to Phil voicemails or emails regarding show materials. Phil is putting together the show schedule with Mitch. Mitch emailing exhibitors, bulk applications will go out to local wholesalers, looking to seminar presenters.

- Vice President’s Report – Ben
 - Nothing to report

- Treasurer’s Report – John
 - John went of financial statements. Suggested we do a seminar on social media & websites.
- Old Business
 - Mitch will be sending out a final notice to renew memberships in January.

- New Business
 - Mitch looking into the possibility of have a comedy show this year at the show. Mitch will reach out to Jim about presenting a social media, possibly a panel discussion.

- Open Discussion
 - What happens if we can’t have a show because of local or state restrictions? Phil reported the contract has some clauses, but it will probably cost some money. If it’s beyond our control with will probably reschedule.

- Set Next Meeting Date: Jan 11th
- Adjournment – at 5:40 PST