

Minutes for SSIA Board Meeting

5PM PST – February 15th, 2022

- Attendees: Phil, Ben, Dan, Mark, Jesse, Mitch, Molly, Todd – Absent Eddie, John
- Call to Order- Phil
- Approved Meeting minutes from January
- President's Report – Phil
 - Phil reported he received boxes from Shannon. He will go through the boxes. Phil also reported Mitch received a bid for the audio & video service \$6300.
- Vice President's Report – Ben
 - Ben agrees we should record and live stream the convention meetings
- Treasurer's Report – Phil reported for John
- Old Business
 - Dan reported on wheel order, \$400-\$500. Board approved motion by Phil, seconded by Jesse for Dan ordering the wheel and handle to be raffled off at show, SSIA will reimburse Dan.
 - All 2022 members will be eligible for the raffles.
 - 30 tables have been ordered by suppliers, but a few have said they won't be showing – Kiwi, Angelus, and leather at this time won't be attending.
 - We are concerned that many of our international suppliers won't be attending
- New Business
 - Mitch reported we can send members a code for a live stream of the convention. There really is no way of preventing non-members from watching if they are given the code unless we have someone monitoring.
- Open Discussion
 - Phil reported John has contacted an accounting firm to participate in a panel discussion, he hasn't heard back from them. John will be sending a Vibram representative for a panel discussion.
 - We talked about our financial risk for a low turnout, hotel room blocks.
 - It was suggested maybe some additional raffle items: gift cards, coffee cups or other items. Phil will see what we have left over from previous shows.
- Set Next Meeting Date: March 15th
- Adjournment – at 5:50 PST