

## Minutes for SSIA Board Meeting

5PM PST – March 15th

- Attendees: Mitch, Todd, Mark, John, Ben, Phil, Eddie, Jesse
- Call to Order- Phil – 5:04 PST
- Approved Meeting minutes from February
- President's Report – Phil
  - Went over left-over convention supplies. Discussion about how many shirts to order for the convention, about 150 shirts was decided.
- Vice President's Report – Ben
  - Nothing to currently report
- Treasurer's Report – John went over financial report
- Old Business
  - We had a detailed and lengthy discussion about current attendance listings for show: suppliers, wholesalers and repair shops. It's looking like we won't meet our hotel requirements for the room block.
  - With our current show's low attendance projections, it was decided to contact the Hotel for options.
- New Business
  - New supplier applications approved after a motion from Todd and seconded by Mark to lower the wholesaler requirement, passed by previous board from 4 to 3. Mark will notify Acor and Cadence.
  - Mitch added links to the SSIA website locator section.
- Open Discussion
  - Phil suggested we may need to meet again before our next board meeting after a discussion with the Hotel.
- Set Next Meeting Date: April 12th
- Adjournment – at 6:24 PST