

Minutes for SSIA Board Meeting

5PM PST – April 12th

- Attendees: Mitch, Mark, Molly, Dan, Eddie, Phil, Ben, Jesse
- Call to Order- Phil – 5:05 PST
- Approved Meeting minutes from March
- President's Report – Phil
 - Cancel notice to hotel signed. Pending invoice from hotel to finish up.
- Vice President's Report – Ben
 - Ben has spoken to a few people about the cancelling of the in-person convention, they seem to understand our position.
- Treasurer's Report – John was unable to attend. Phil provided us information.
- Old Business
 - We discussed to offer shirts at a discount with a poster and free shipping. We will email blast, newsletter, and Facebook page the special.
- New Business
 - Silver Cup trophies have been ordered and are ready for pick-up as of today. They will go out to all the winners next week. We will be staying on schedule for the 2023 competition.
 - It was decided to include membership silver cup and other winners on the website shop locator section. Phil motioned; Mark seconded – motion passed.
 - Newsletters will be going out shortly. Mark suggested calling John Hinds, PT, the owner of Cadence Insoles to introduce himself to the industry.
- Open Discussion
 - We are looking for new board members, one shoe repair and one supplier position will be available at the end of this term.
- Set Next Meeting Date: May 10th
- Adjournment – at 6:16 PST