

Minutes for SSIA Board Meeting

5PM PST – May 10th

- Attendees: Mitch, Mark, Ben, Jesse, Eddie, Dan, Phil, Todd, Guest Jim
- Call to Order- 5:10 pm PST
- Approved Meeting minutes from April
- President's Report – Phil
 - Jim McFarland addressed the board asking to make some rule changes for the Silver Cup competition. Jim would like to change from full soles to half soles and protective soles, approved. Jim will make the changes.
 - Phil reported we are officially released from the contract with Lowes Hotel.
- Vice President's Report – Ben
 - Ben let us know he will not be running for another term next year. He will be looking for a replacement. Phil and Todd will also be finishing their terms.
- Treasurer's Report – Phil reported for John. Some fees have been returned to suppliers for the cancelled in person show.
- Old Business
 - Survey questions approved. Mitch will format the survey and email blast it out.
 - Trophies were delivered to winners.
- New Business
 - We discussed the possibility of gift bags for new members. Suppliers and Wholesalers offered to participate. This could possibly help with recruiting new members. We will need to coordinate with the Wholesalers and Suppliers.
- Open Discussion
 - None
- Set Next Meeting Date: June 14th
- Adjournment – at 5:55 pm PST