

## Minutes for SSIA Board Meeting

5PM PST – June 14th

- Attendees: Mitch, Eddie, John, Mark, Phil, Jesse, Todd
- Call to Order- 5:18 pm PST
- Approved Meeting minutes from May
- President's Report – Phil
  - Discussed recruiting for new board members. Justin Bennett from Justin Blair, Phil will confirm. Justin will be replacing Ben. Mike Ellis from Vibram will be replacing John. We are looking for someone to replace Todd in the shoe repair category. No new memberships came in. Survey results in Old Business section.
- Vice President's Report – Nothing to report
- Treasurer's Report – John reported on the financials
- Old Business
  - Survey results came back, just over 30 people responded.
  - Silver Cup changes are up on the site.
  - Mitch is preparing the draft of the newsletter.
  - We discussed having a distribution company send out packages to new members. Lack of new members probably doesn't warrant the expense.
- New Business
  - The annual meeting, via Zoom, is scheduled for August 8<sup>th</sup> at 12 noon EST.
  - Putting together some ideas to attract attendance and topics.
- Open Discussion
  - Board passed a resolution to have Mike Ellis from Vibram take over as treasurer until the next annual meeting elections and appointments of officers.
- Set Next Meeting Date: July 11th
- Adjournment – 6:10 pm PST