

## Minutes for SSIA Board Meeting

5PM PST – July 11th

- Attendees: Mitch, Eddie, Mark, Mike, Phil, Dan, Ben
- Call to Order- 5:03 pm PST
- Approved Meeting minutes from June
- President's Report – Phil
  - Last meeting before annual meeting. Phil will reach out to Ivan from Pedag as his replacement.
- Vice President's Report – Nothing to report
- Treasurer's Report – Mike went over checking account balance. We gained a bit with memberships dues paid
- Old Business
  - Newsletter
- New Business
  - Mark asked Mike about the Vibram authorized repair listing. Mike will get it
- Open Discussion
  - Mitch will provide the board with the Board link for the SSIA site
- Set Next Meeting Date: Annual Meeting August 8<sup>th</sup> – 9am PST
- Adjournment – 5:41 pm PST