

# **SSIA Board of Directors Meeting Minutes**

August 8, 2022

**Present:** Dan Frappier, Jesse Pasternak, Justin Bennett, Mark Dorothy, Matthew Johnson, Mike Ellis, Ivan Komashinskiy, Mitch Lebovic

Not Present: Molly Monahan, Ed Gitlin

## **CALL TO ORDER**

Mark Dorothy called the meeting to order at 1 p.m. Central Time

## **OFFICER ELECTIONS**

Motion made, seconded and carried to elect Ed Gitlin, H.L. Zitrin Corp. to a one-year term as SSIA secretary.

Motion made, seconded and carried to elect Mike Ellis, Vibram, to a one-year term as SSIA treasurer.

Motion made, seconded and carried to elect Mark Dorothy, MacPherson Leather Company, to a one-year term as SSIA president.

Motion made, seconded and carried to elect Jesse Pasternak, Goodyear Shoe Products, to a one-year term as SSIA vice president

## **NEXT MEETING**

The next meeting of SSIA's board of directors will occur on Zoom Wednesday, September 14 at 8 p.m. Eastern Time.

## **ADJOURNMENT**

The meeting was adjourned at 1:10 p.m. Central Time