

SSIA Board Meeting Minutes

5PM PST – April 4th, 2023

- Attendees: Mark, Eddie, Jesse, Dan, Justin, Mitch, Mike, Ivan
- Call to Order – 5:05PM PST
- Approve March Meeting Minutes – Mark made a motion to approve the March 2023 meeting minutes. Jesse seconded the motion. Board approved.
- Treasurer’s Report – Mike
 - Additional deposit payment made to hotel for convention.
- VP Report – Jesse
- Mitch – report on show & newsletter
 - 156 members have paid their dues
 - Draft of newsletter will be sent on 4/5
- Application to join SSIA – Acor, Huberd
 - Acor – asking to waive initiation fee. Will offer a free table. Will ask to pay for next year’s dues in advance.
 - Huberd – asking to waive initiation fee.
 - Mark made a motion to approve application. Justin seconded the motion. The Board approved the application.
- Speaker’s schedule is mostly set.
 - Jim, Mitch, Lisa, Acor, Horween Leather
- Expiring terms for board members (Mark, Dan and Mike) are we going to run for another term.
- Open Discussion:
 - Where will 2024 convention be held – West Coast / East Coast?
 - Silver Cup – waiting on additional shoes to be sent
- Set Next Meeting Date: May 9th, 2023 @ 5:00PM PST
- Meeting Adjourned at: 6:06PM PST