

SSIA Board Meeting Minutes

5PM PST – Dec 12th, 2022

Mitch to send Zoom Link for Meeting

- Attendees: Mark, Ivan, Jesse, Eddie, Mitch, Dan, Justin
- Call to Order- Mark 5:02PM PST
- Approve Meeting Minutes from November meeting – Justin made a motion to approve the minutes. Eddie seconded the motion.
- Treasurer's Report – Mark
 - Tracking all deposits and expenses
- VP Report – Jesse prepared an email for the suppliers. He shared it Ivan and Mike the other supplier members on the board. We will use this letter as a template for the wholesale members and current shoe repair members.
- Mitch/Justin – In touch with Conference Direct. They will present options shortly. Justin and Mitch will visit hotels if needed.
 - May have some conflicts first two weeks of August due to other local events
- SSIA annual meeting location – anything to report?
- New vendors – Ohio Travel bag (Dan suggested) has sold to Weaver Leather although they are keeping their name this might confuse matters. I spoke to Aqua Seal, they used to be a member years ago. I sent them an application. Ironlace, they want to join but currently they don't have any wholesalers listed on their application. Dan also suggested a leather supplier and US Continental.com which is a large private label company for leather and shoe care products. Discuss leather suppliers....
- Open discussion: Would like to see more "new" products. Open booths for non-members/suppliers. Bring in sneaker professionals. Silver Cup this happening in 2023. Deadline is end of March 2023. 50/50 Draw? Raffles?
- Set Next Meeting Date: Tuesday, January 10th, 2023
- Meeting Adjourned at: 6:14PM PST