

## SSIA Board Meeting Minutes

5PM PST – May 9<sup>th</sup>, 2023

- Attendees: Mark, Jesse, Eddie, Mitch, Mike, Justin, Ivan, Dan
- Call to Order – 5:04PM
- Approve April Meeting Minutes – Mark made a motion to approve the minutes. Dan seconded the motion.
- Treasurer’s Report – Paid annual insurance premium.
- VP Report – Jesse
- Mitch – Schedule for the show
  - Reports
  - Business meeting schedule – Membership meeting begins at 11:00AM on Saturday.
  - BOD dinner
  - Volunteers for registration – Will send an email and social media post asking for volunteers.
- Applications to join SSIA
  - Tan Company (supplier) Justin – need to validate application.
    - Pending approval via email
  - Acor (supplier) – Mark made a motion to approve application and waive the \$1000 initiation fee. Jesse seconded the motion.
- Open Discussion:
  - Chicago Shoe Repair School – Justin will reach out to them to see if they want to do a seminar.
  - ABCOP – Credits and certificates
- Set Next Meeting Date: June 6<sup>th</sup>, 2023
- Meeting Adjourned at: 6:10PM PST