

## SSIA Board Meeting Minutes

5PM PST – June 6th, 2023

- Attendees: Mark, Ivan, Justin, Dan, Mitch, Jesse
- Call to Order: 8:05pm EDT
- Approve May Meeting Minutes – Jesse motioned to approve, Ivan seconded. Minutes approved.
- Treasurer’s Report – (Mark acting treasurer in Mike’s absence). No outstanding transactions, balance \$68,178.91 to-date.
- VP Report – none
- Mitch – Show details/update.
  - Reviewed current reports.
  - Have satisfied hotel room block.
  - Link to make reservations is now on website (for normal rate)
  - Mitch making final A/V arrangements.
- Seminar Updates/status
  - Don Rinaldi offered to talk about legal matters and different ways to make Monday Sunday morning.
  - Impulse asked about A/V equipment for their 8am Saturday seminar, Mitch confirmed A/V equipment will be available in seminar room.
  - Acor has not committed yet and we are against a deadline.
    - Pres of PFA offered to take their spot.
    - Mark motioned to give them a table and take the Saturday spot. Justin seconded. Passed unanimously.
  - Tony Wyatt added to social media/website for Sunday morning
- Applications to join SSIA
  - Tan Company – Approved and sent them an email
  - Both Campbell Randal and Rocky Mountain Leather are interested in joining as wholesalers, but not committed yet. Possibly next year. Mark will send reminder/follow up email.
- Board Position terms
  - Pat from Landis has volunteered for supplier member. Mark motioned to nominate him, Dan seconded. Passed unanimously.
    - Mark calling to advise him that he’s been nominated.
  - Dan open to run again.
    - Mark motioned to nominate Dan, Jesse seconded - unanimously passed.
  - Mark open to run again.
    - Jesse motioned to nominate him, Dan seconded- unanimously passed.

- Open discussion
  - Jesse and Mark to discuss treasurer report.
  - Mitch received many returned post cards and subsequently updated our mailing list, bringing our list to approximately 3900 shops.
  - Justin proposal to give old T-shirts away, or make care packages.
  - Volunteers are still needed for registration table.
  - Pre-show BOD meeting scheduled at 5pm on Friday night before show. Mitch helping to arrange light food/drinks.
  - Post-show BOD meeting at 2:30 Sunday.
  - Justin proposal to start private group/chat on Facebook for current members only. Objective to make a forum to make announcements and get feedback about board decisions.
  
- Executive session – Begin 8:41pm EDT. End at 8:52pm EDT.
  
- Motion to nominate Sonny to replace Matt. Seconded by Dan and unanimously approved.
  
- Set Next Meeting Date:
  - July 11, 2023 - 8pm EDT
  
- Meeting Adjourned at:
  - 9:01pm EDT