

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