

# **SSIA Board of Directors Meeting Minutes**

August 8, 2023

**Present:** Dan Frappier, Jesse Pasternak, Justin Bennett, Mark Dorothy, Pat Dommange, Ivan Komashinskiy, Molly Monahan, Sunny Yoo, Mitch Lebovic

Not Present: Ed Gitlin

## **CALL TO ORDER**

Mark Dorothy called the meeting to order at 7 p.m. Central Time

## **OFFICER ELECTIONS**

Motion made, seconded and carried to elect Jesse Pasternak, Goodyear Shoe Products, to a one-year term as SSIA treasurer

Motion made, seconded and carried to elect Dan Frappier, Heels N Soles, to a one-year term as SSIA vice president..

Motion made, seconded and carried to elect Justin Bennett, Justin Blair, to a one-year term as SSIA secretary.

Motion made, seconded and carried to elect Mark Dorothy, Oregon Leather Company, to a one-year term as SSIA president.

## **NEXT SHOW**

The 117<sup>th</sup> Annual SSIA Convention will be held in July 2024. The board asked Mitch Lebovic to look for sites on the east coast – New Jersey, Pennsylvania, Maryland.

## **GUESTS**

Past Presidents Don Rinaldi and Paul Angelos addressed the board about supplier concerns over frequency and cost of SSIA conventions.

## **NEXT MEETING**

The next meeting of SSIA's board of directors will occur on Zoom Tuesday, September 12 at 8 p.m. Eastern Time.

## **ADJOURNMENT**

The meeting was adjourned at 8:05 p.m. Central Time