

IALDA BOARD OF DIRECTORS MEETING
Thursday, April 16, 2015

Participants

Mike Amaro
Kurt Anselmi
Dave Bennett
Joe Brownlee
Gaylee Gillim
Sean Hannon
Boyd Jensen
Lary Zucker

Proxy Given

Bryan Pope (to Gillim)

Call Meeting to Order

Kurt Anselmi called meeting to order.

Approval of Minutes

Joe Brownlee moved that the minutes of the March 19, 2015 meeting be approved and Dave Bennett seconds. The motion passed unanimously.

Treasurer's Report

Joe Brownlee moved that the treasurer's report from Sean Hannon be approved and Gaylee Gillim seconds. The motion passed unanimously.

Membership Committee

The membership committee recommends that Lorna Gillespie of HCC Specialty Insurance be admitted as a member of IALDA. Joe Brownlee moved that Gillespie be accepted and Mike Amaro seconds. The motion passed unanimously.

Gaylee Gillim will send a welcome letter to Ms. Gillespie and Sean Hannon will follow up with a dues notice.

Conventions/Trade Shows – NEAAPA

Gaylee provides a brief overview of IALDA's involvement at the NEAAPA annual meeting.

Conventions/Trade Shows – RSA

Various IALDA members will attend the upcoming convention.

Conventions/Trade Shows – BPAA

While no director intends to attend this year's Bowl Expo, it is important to keep an eye on this industry.

Gaylee Gillim moved that the meeting be adjourned and Boyd Jensen seconds. The motion passed unanimously.