

IALDA BOARD OF DIRECTORS MEETING
Thursday, February 19, 2015

Participants

Mike Amaro
Joe Brownlee
Dave Daly
Gaylee Gillim
Sean Hannon
Bryan Pope

Proxy Given

Kurt Anselmi (to Gillim)
Dave Bennett (to Gillim)
Joe Hassinger (proxy to Brownlee)
Lary Zucker (to Brownlee)

Call Meeting to Order

Gaylee Gillim called meeting to order.

Approval of Minutes

Dave Daly moved that the minutes of the January 15, 2015 meeting be approved and Joe Brownlee seconds. The motion passed unanimously, with Bryan Pope abstaining.

Treasurer's Report

Dave Daly moved that the treasurer's report from Sean Hannon be approved and Mike Amaro seconds. The motion passed unanimously. Sean is working to set up bank account and Gaylee Gillim will take care of necessary paperwork.

Joe Brownlee makes a motion to adopt a resolution accepting Sean Hannon as Treasurer, with full authority to perform all duties per that office, including opening a checking account and Mike Amaro seconds. The motion passed unanimously.

Membership Committee

No applications received.

Conventions/Trade Shows – IRT

Joe Brownlee provides a brief synopsis of the recent IRT presentation. Gaylee explains the International Ride Training program and the goals of the seminars.

Conventions/Trade Shows – AIMS

Dave Daly provides a brief synopsis of the recent AIMS presentation.

Conventions/Trade Shows – FEC and ASTM

Bryan Pope advises that he spoke at the recent FEC trade show in Dallas. Bryan advises that there were several hundred participants.

Bryan also advises that he and Boyd Jensen attended the recent ASTM meeting. IALDA was a sponsor of an event at this gathering.

Conventions/Trade Shows – NRRDA

Mike Amaro advises that he attended the recent NRRDA trade show in Austin Texas. There were over 300 attendees. Next event is March 2016 in Ft. Lauderdale, Florida. Mike advises that membership is open to attorneys and industry members, but there are no dues for industry members.

Old Business

Sean Hannon advises that he has requested information on IRS filing for IALDA and Dave Bennett has promised to get him this information.

New Business

NEAAPA annual meeting is scheduled for next month in Providence, Rhode Island. Ed Hart will be the keynote speaker and IALDA will present seminars under Dave Daly's direction.

Dave Daly moved that the meeting be adjourned and Mike Amaro seconds. The motion passed unanimously.