

## IALDA BOARD OF DIRECTORS MEETING

Thursday, January 15, 2015

### Participants

Kurt Anselmi  
Dave Bennett  
Joe Brownlee  
Gaylee Gillim  
Sean Hannon  
Lary Zucker

### Proxy Given

Mike Amaro (to Gillim)  
Dave Daly (to Gillim)  
Bryan Pope (to Gillim)

### Call Meeting to Order

Kurt Anselmi called meeting to order.

### Approval of Minutes

Kurt Anselmi moved that the minutes of the November 20, 2014 meeting be approved and Lary Zucker seconds. The motion passed unanimously.

### Treasurer's Report

Gaylee Gillim moved that the treasurer's report be approved and Lary Zucker seconds. The motion passed unanimously.

### Membership Committee

No applications received.

### Conventions/Trade Shows – IAAPA

Everyone agrees that the legal roundtable went very well.

### Conventions/Trade Shows – RSA

Kurt Anselmi, Joe Brownlee and Lary Zucker will attend this year's RSA convention.

### Old Business

Dave Bennett advises that his secretary is checking to see if 2013's Form 990 was filed. Dave will advise Sean Hannon of the status.

### New Business

Gaylee made a motion to sponsor ASTM's spring meeting in Fort Lauderdale in the amount of \$500 and Dave Bennett seconds. The motion passed unanimously.

Gaylee Gillim moved that the meeting be adjourned and Lary Zucker seconds. The motion passed unanimously.