

IALDA BOARD OF DIRECTORS MEETING
Thursday, March 19, 2015

Participants

Kurt Anselmi
Dave Bennett
Joe Brownlee
Dave Daly
Gaylee Gillim
Sean Hannon
Boyd Jensen
Bryan Pope

Proxy Given

Mike Amaro (to Gillim)
Lary Zucker (to Gillim)

Call Meeting to Order

Gaylee Gillim called meeting to order.

Approval of Minutes

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

Treasurer's Report

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

Membership Committee

The membership committee recommends that John Conner (partner of IALDA member Jim Wilkinson) and Lance Brenn (K&K Insurance) be admitted as members of IALDA. Dave Daly moved that these two individuals be accepted and Joe Brownlee seconds. The motion passed unanimously.

Gaylee Gillim will send welcome letters to both new members and Sean Hannon will follow up with dues notices.

Conventions/Trade Shows – RSA

Kurt Anselmi, Don Ornelas, and Lary Zucker will attend this 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.

Conventions/Trade Shows – ACI

There is a brief discussion regarding this recently cancelled show in New Orleans and the importance of keeping IALDA's seminars at non-profit organization events.

Old Business

Sean Hannon will follow up with Dave Bennett on the tax filing for IALDA.

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