

**IALDA BOARD OF DIRECTORS MEETING**  
**Thursday, February 25, 2016**  
**3:00 p.m. EST**

**Participants**

Mike Amaro  
Dave Bennett  
Joe Brownlee  
Dave Daly  
Gaylee Gillim  
Sean Hannon (joined meeting in progress)  
Boyd Jensen  
Jeff Johnson  
Bryan Pope

**Proxy Given**

**Call Meeting to Order**

Mike Amaro called the meeting to order.

**Approval of Minutes**

Dave Daly moved that the minutes of the January 21 meeting be approved and Joe Brownlee seconds. The motion passed unanimously.

**Treasurer's Report**

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

Dave Daly moved that new members who were erroneously charged only \$200 for first year membership not be charged the additional \$50 and Gaylee Gillim seconds. The motion passed unanimously.

Dave Daly moved that the associate membership dues be changed to \$200 per year, retroactive to January 1<sup>st</sup>, 2016 and Joe Brownlee seconds. The motion passed unanimously.

**Membership Committee**

Joe Brownlee moved that Samantha Holmes' application be tabled until next month and Gaylee Gillim seconds. Motion passed unanimously.

**Conventions/Trade Shows – WWA**

This convention will be in New Orleans this year. Deadline for proposals is in a few days and Gaylee will submit several seminar ideas.

**Conventions/Trade Shows – IAAPA**

IALDA will have the legal roundtable again this year.

**Finance Committee**

Dave Daly advises that he forwarded bank statements received from Dave Bennett to IALDA's accounting firm to complete an audit. He believes we should receive their report soon. This firm will also set up Quickbooks for IALDA.

Jeff Johnson moved that the meeting be adjourned and Gaylee Gillim seconds. The motion passed unanimously.