

IALDA BOARD OF DIRECTORS MEETING
Thursday, April 21, 2016
3:00 p.m. EDT

Participants

Dave Bennett
Dave Daly
Gaylee Gillim
Sean Hannon
Bryan Pope

Proxy Given

Joe Brownlee (to Gillim)
Jeff Johnson (to Gillim)

Call Meeting to Order

Gaylee Gillim called the meeting to order.

Approval of Minutes

Dave Daly moved that the minutes of the March 17 meeting be approved and Sean Hannon seconds. The motion passed unanimously.

Treasurer's Report

Dave Daly moved that the March treasurer's report balance be approved and Gaylee Gillim seconds. The motion passed unanimously.

Membership Committee

Regarding the application from Samantha Holmes, the Membership Committee will make a recommendation next month. This may involve a separate category for sponsor-type members.

Dave Daly moved that Drew Tewksbury be admitted as an associate member and Dave Bennett seconds. The motion passed unanimously.

Conventions/Trade Shows – WWA

Gaylee Gillim advises government relations committee has requested that IALDA participate in labor and wage law seminar. Boyd has advised he will participate, but this has not been confirmed. Gaylee will keep everyone updated.

Conventions/Trade Shows – RSA

Dave Daly moved that IALDA sponsor RSA in the amount of \$500 and Dave Bennett seconds. The motion passed unanimously. Dave Daly will ask for invoice and forward to Sean for payment.

Dave Daly moved that the meeting be adjourned and Sean Hannon seconds. The motion passed unanimously.