

IALDA BOARD OF DIRECTORS MEETING
Thursday, January 21, 2016
3:00 p.m. EST

Participants

Dave Bennett
Joe Brownlee
Gaylee Gillim
Jeff Johnson (joined meeting in progress)
Bryan Pope

Proxy Given

Mike Amaro (proxy to Brownlee)
Dave Daly (proxy to Gillim)
Lary Zucker (proxy to Gillim)

Call Meeting to Order

Gaylee Gillim called the meeting to order.

Approval of Minutes

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

Treasurer's Report

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

Gaylee Gillim moved that Kurt Anselmi's membership dues be waived for 2016 and Joe Brownlee seconds. The motion passed unanimously.

Membership Committee

Joe Brownlee advises that the committee recommends that Stephen Tasch, T.W. Anderson and Samantha Holmes be approved for membership. Joe Brownlee made a motion to accept Tasch as a member of IALDA and Dave Bennett seconds. The motion passed unanimously. Joe Brownlee made a motion to accept Anderson as a member of IALDA and Dave Bennett seconds. The motion passed unanimously. Samantha Holmes's application is tabled until next month.

Conventions/Trade Shows – IAAPA

Deadline for proposals has passed.

Conventions/Trade Shows – WWA

Deadline for proposals is March 1st. Will discuss ideas at February meeting.

Conventions/Trade Shows - AIMS

Gaylee Gillim gives a recap of IALDA presentations.

Conventions/Trade Shows – ASTM

The next meeting will be held February 10 – 13 in New Orleans.

Bryan Pope moved that IALDA sponsor the ASTM meeting in the amount of \$500 and Jeff Johnson seconds. The motion passed unanimously.

Finance Committee

Gaylee Gillim advises that the committee has received missing bank statements and now needs to reconcile bank fees charged in the past.

New Business

Gaylee Gillim asks that the February meeting be moved to February 25th and those in attendance agree.

There is a brief discussion regarding posting materials on the IALDA website. As a reminder, anything posted should have a disclaimer that the material does not constitute legal advice.