

**IALDA BOARD OF DIRECTORS MEETING**  
**Thursday, June 16, 2016**  
**3:00 p.m. EDT**

**Participants**

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

**Proxy Given**

Dave Daly (to Gillim)  
Jeff Johnson (to Gillim)

**Call Meeting to Order**

Mike Amaro called the meeting to order.

**Approval of Minutes**

Joe Brownlee moved that the minutes of the May 19 meeting be approved and Sean Hannon seconds. The motion passed unanimously.

**Treasurer's Report**

Joe Brownlee moved that the June treasurer's report balance be approved and Mike Amaro seconds. The motion passed unanimously.

**Committee Reports – Membership**

Gaylee Gillim moved that David Knotts be approved for membership and Joe Brownlee seconds. The motion passed unanimously.

**Conventions/Trade Shows – WWA**

Gaylee Gillim advises that WWA requested that an IALDA attorney participate in a panel discussing wage and hour regulations. Jeff Johnson will participate on behalf of IALDA. IALDA members will participate in two additional seminars.

**Conventions/Trade Shows – IATP**

Mike Amaro and Lary Zucker will join others in presenting a seminar at the trampoline trade show in Nashville in September. Mike Amaro and Lary Zucker did a presentation to Golden Bear Insurance, which is very involved in the trampoline business.

**Committee Reports – Finance**

Joe Brownlee provides an update on the finance committee findings with respect to IALDA's treasury. IALDA retained an accounting firm to reconcile treasury reports beginning in 2010, but the firm was unable to come to a resolution regarding this matter. Joe moved that Dave Bennett reconcile expenses to bank statements no later than June 30, 2016 and Mike Amaro seconds. Dave Bennett advises that he has ordered the missing bank statements and will forward to Dave Daly immediately upon receipt. Joe

emphasizes that Bennett must reconcile the expenses to the bank statements, not simply pass along those statements. There being no further discussion, the motion passed unanimously.

Joe Brownlee later reiterates that Dave Bennett must reconcile expenses as there is between \$1,800 and \$3,400 unaccounted for that must be resolved by June 30.

**Old/New Business**

ASTM upcoming meeting will be held October 19 – 22 in Scottsdale, Arizona.

NRRDA will be held in San Diego March 1 – 3, 2017.

RIMS (Risk Insurance Managers Society) is an organization that Lary Zucker's firm regularly provides seminars to and receives good feedback from.

Boyd Jensen joined the meeting at 3:45 p.m.

There being no discussion, the meeting was duly adjourned at approximately 3:40 p.m.