

**IALDA BOARD OF DIRECTORS MEETING**  
**Thursday, March 17, 2016**  
**3:00 p.m. EST**

**Participants**

Mike Amaro (joined meeting in progress)  
Dave Daly  
Gaylee Gillim  
Sean Hannon  
Jeff Johnson  
Bryan Pope  
Lary Zucker

**Proxy Given**

Dave Bennett (to Gillim)  
Joe Brownlee (to Gillim)

**Call Meeting to Order**

Gaylee Gillim called the meeting to order.

**Approval of Minutes**

Dave Daly moved that the minutes of the February 25 meeting be approved and Jeff Johnson seconds. The motion passed unanimously.

**Treasurer's Report**

Dave Daly moved that the February treasurer's report balance be approved and Bryan Pope seconds. The motion passed unanimously.

**Membership Committee**

Dave Daly advises that he spoke with Samantha Holmes several times in the past and doesn't believe anything will be gained by speaking with her again. It is determined that Gaylee will distribute the latest revised articles of incorporation and the Board can then vote on Holmes' membership application. The Board discussed whether adding members such as court reporters, industry vendors, and jury consultants is a direction IALDA wishes to pursue.

**Conventions/Trade Shows – WWA**

Gaylee Gillim submitted two proposals for seminars at WWA.

**Conventions/Trade Shows – IAAPA**

Mike Amaro advises he received an e-mail regarding a technology/legal seminar at IAAPA from Steve Fram at Morey's Pier. No board member will be participating in this seminar.

### **Conventions/Trade Shows – RSA**

Lary Zucker is heading up IALDA's presentation, which will be on Tuesday, May 3. Lary and other IALDA attorneys in attendance will accept an award for Kurt Anselmi on Monday, May 2.

Gaylee Gillim makes a motion to approve creation of a searchable RSA/IALDA archive of articles and other documents (with appropriate disclaimer) with respect to the roller skating industry and Dave Daly seconds. The motion passed unanimously. Lary will follow through on this initiative.

### **Finance Committee**

No update until after April 15<sup>th</sup>.

Dave Daly moved that the meeting be adjourned and Gaylee Gillim seconds. The motion passed unanimously.