

**IALDA BOARD OF DIRECTORS MEETING**  
**Thursday, August 18, 2016**  
**3:00 p.m. EDT**

**Participants**

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

**Call Meeting to Order**

Mike Amaro called the meeting to order.

**Approval of Minutes**

Joe Brownlee moved that the minutes of the July 21 meeting be approved and Dave Daly seconds. The motion passed unanimously, with Bryan Pope abstaining.

**Treasurer's Reports**

Gaylee Gillim made a motion to approve August 18 report and Joe Brownlee seconds. The motion passed unanimously.

Gaylee Gillim made a motion to approve July 21 report and Joe Brownlee seconds. The motion passed unanimously.

**Committee Reports – Membership**

No outstanding membership applications. Samantha Holmes application is still tabled at this time.

Joe Brownlee advises that he is retiring from active practice. He will finish up his current cases within the next year. Once his Board term is up in November he will request emeritus status and will no longer participate in industry events. Congratulations and best wishes to Joe.

**Conventions/Trade Shows – ASTM**

Dave Daly made a motion to sponsor fall meeting in the amount of \$500 and Gaylee Gillim seconds. The motion passed unanimously.

Bryan Pope, Boyd Jensen and Joe Brownlee plan to attend.

**Old/New Business**

The next meeting will be held September 22 to accommodate IATP show. October's meeting will be held October 26 to accommodate ASTM meeting.

Gaylee advises that she responded to the expert who complained about IALDA's website posting of a published opinion. We have had no additional contact.

Lary Zucker did not get our listing included in Rinksider magazine.

### **Reconciliation of Treasury**

Dave Bennett apologizes to the Board. Mike Amaro notes that the Board still does not have all bank statements and Dave Daly adds that the CPA firm requires these statements to complete reconciliation and asks for deadline. Sean notes that, if necessary, Bennett can subpoena the missing documents from the bank.

Gaylee Gillim makes a motion that Dave Bennett produce the documents listed below by the September meeting and Dave Daly seconds. The motion passed unanimously, with Bennett abstaining.

*Bank Statements* – January 2010; February 2010; September 2013; October 2013; November 2013; December 2013; July 2014; August 2014; September 2014; October 2014; and December 2014.

*Treasurer's Report* – February 2010

Dave Bennett excuses himself from the call.

The discussion regarding the treasury status continues.

Jeff Johnson moved that the meeting be adjourned and Mike Amaro seconds. The motion passed unanimously.