

**IALDA BOARD OF DIRECTORS MEETING**  
**Thursday, February 16, 2017**  
**3:00 p.m. EDT**

**Participants**

Mike Amaro	Jon Hernan (proxy to Gillim)
Joe Brownlee (proxy to Gillim)	Jeff Johnson
Dave Daly	Jerry Landers
Gaylee Gillim	Bryan Pope
Sean Hannon	Christian Stegmaier
Joe Hassinger	Steve Tasch

**Call Meeting to Order**

Mike Amaro called the meeting to order.

**Approval of Minutes**

Jerry Landers moved that the minutes of the January 19, 2017 meeting be approved and Christian Stegmaier seconds. The motion passed unanimously.

**Treasurer's Report**

Gaylee Gillim made a motion to approve February 16 report and Bryan Pope seconds. The motion passed unanimously.

**Committee Reports – Membership**

Dave Daly advises that the membership committee has unanimously recommended the applications of Adria Farr and Matthew Williams. Gaylee Gillim made a motion that Farr be approved for membership and Dave Daly seconds. The motion passed unanimously. Dave Daly made a motion that Williams be approved for membership and Steve Tasch seconds. The motion passed unanimously.

The membership committee continues to consider the addition of a sponsorship category and will update the Board after additional discussion.

**Conventions/Trade Shows – IAAPA**

Gaylee Gillim circulated Randy Davis's response to our query regarding a more structured seminar at IAAPA. Mike Amaro will follow up with Davis.

**Conventions/Trade Shows – WWA**

Gaylee Gillim has requested seminar ideas from Kelly Harris at WWA, but has not yet heard back from her.

**Finance Committee**

Sean Hannon advises that he will work with his secretary to use Quickbooks for IALDA treasurer functions and will report at next month's meeting.

**Old Business**

There is a discussion regarding directors and officers insurance. After this discussion, it is determined this decision will be tabled until the next meeting to give everyone a chance to review the information.

The dinner to honor the retirement of Pat Hoffman and Walt Hawrylak will be held in Dallas next week. Several directors will attend.

Mike Amaro will order IALDA logo shirts from Land's End.

We will table discussion of an IALDA anniversary event until next month.

Dave Daly moved that the meeting be adjourned and Mike Amaro seconds. The motion passed unanimously.