

IALDA BOARD OF DIRECTORS MEETING
Thursday, July 16, 2015

Participants

Mike Amaro
Kurt Anselmi
Joe Brownlee
Gaylee Gillim
Boyd Jensen

Proxy Given

Dave Bennett (to Gillim)
Dave Daly (to Gillim)
Sean Hannon (to Gillim)
Bryan Pope (to Gillim)

Call Meeting to Order

Kurt Anselmi called meeting to order.

Approval of Minutes

Joe Brownlee moved that the minutes of the June 18, 2015 meeting be approved and Boyd Jensen seconds. The motion passed unanimously.

Treasurer's Report

There is no treasurer's report for this month.

Membership Committee

As a reminder, members accepted from July 1 through December 31 pay one-half of dues fees for initial year of membership.

Conventions/Trade Shows – ASTM

There is an extended conversation regarding ASTM and the effect of the influence of global amusement parks (e.g., Disney, Universal) on these standards.

Conventions/Trade Shows – IAAPA

Mike Amaro is presenting an ADA seminar with Bob Minnick and J.P. Scott on Wednesday morning.

Boyd Jensen and Lary Zucker will participate in a claims seminar (date and time TBD). Boyd will update the directors when he has more information.

New Business

Joe Brownlee moved that the President reappoint the Finance Committee and that the committee supervise treasury reconciliation, hiring an independent agency if necessary (with a pre-determined cap on fees). Joe also moved that former Treasurer Dave

Bennett send all bank statements and treasurer's reports for the period he was Treasurer to current Treasurer Sean Hannon via overnight mail within seven (7) days of notification. Joe also moved that bank statements be submitted to the Board on a monthly basis with the current Treasurer's Report. Gaylee Gillim seconded these three (3) motions and they passed unanimously.

Kurt stated that Dave Daly would chair the Finance Committee with committee members Joe Brownlee and Gaylee Gillim.

Gaylee Gillim moved that the meeting be adjourned and Joe Brownlee seconds. The motion passed unanimously.