

**IALDA BOARD OF DIRECTORS MEETING**  
**Thursday, July 21, 2016**  
**3:00 p.m. EDT**

**Participants**

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

**Proxy Given**

Dave Bennett (proxy to Gillim)  
Bryan Pope (proxy to Gillim)

**Call Meeting to Order**

Mike Amaro called the meeting to order.

**Approval of Minutes**

Sean Hannon moved that the minutes of the June 16 meeting be approved and Mike Amaro seconds. The motion passed unanimously.

**Committee Reports – Finance**

There is a lengthy discussion regarding the treasury account, including the amount of time Dave Bennett has been given to reconcile the account and his repeated requests for extensions. The Board has a fiduciary responsibility to IALDA members to reconcile its finances. The CPA firm hired to reconcile the treasury account cannot do so without the missing bank statements, which Dave Bennett has failed to produce.

Gaylee Gillim moved that Mike Amaro, as President, send a letter to Dave Bennett detailing our issues with respect to IALDA's treasury and Joe Brownlee seconds. The motion passed unanimously.

Mike Amaro moved that he, as President, send a letter to Dave Bennett including the information below and Dave Daly seconds. The motion passed unanimously, with the abstention of Dave Bennet's proxy by Gaylee Gillim.

- Unanimous vote of Board;
- Request for extension of time to produce missing documents denied;
- Unable to reconcile account without missing bank documents;
- Expect immediate payment of \$3,800 discrepancy in IALDA bank account;
- Any amount validated by records will be reimbursed;
- Board has approved a more formal approach to resolve this issue if amount not paid at once;
- Extremely disappointed (Board sentiment) and Dave Bennett has undermined his relationship with Board.

Mike will draft this letter immediately and circulate to Board (minus Bennett) for input.

### **Treasurer's Report**

#### **Committee Reports – Membership**

Joe Brownlee moved that Jennifer Gallia and Amanda Eshenour be approved for membership and Joe Hassinger seconds. The motion passed unanimously.

#### **Conventions/Trade Shows – WWA**

Jeff Johnson asks that anyone with information that would be helpful in WWA seminar regarding wage issues please forward to him.

#### **Conventions/Trade Shows – IATP**

Mike Amaro, Lary Zucker, and Kent Sanders will join others in presenting a seminar at the trampoline trade show in Nashville in September.

#### **Old/New Business**

Lary Zucker circulated an e-mail with respect to advertising in Rinkside Magazine, which is free. The deadline for buying guide is soon. Lary will ask that his RSA contact include IALDA in the buying guide and find out what is needed.

Joe Brownlee suggests that the Board consider adding new Board members and requests feedback for Nominating Committee prior to annual meeting in November.

There being no further discussion, the meeting was duly adjourned.