

IALDA BOARD OF DIRECTORS MEETING
Thursday, June 18, 2015

Participants

Kurt Anselmi
Dave Bennett
Joe Brownlee
Gaylee Gillim
Sean Hannon
Bryan Pope

Proxy Given

Dave Daly (to Brownlee)

Call Meeting to Order

Gaylee Gillim called meeting to order.

Approval of Minutes

Joe Brownlee moved that the minutes of the May 21, 2015 meeting be approved and Dave Bennett seconds. The motion passed unanimously.

Treasurer's Report

Joe Brownlee moved that the treasurer's report from Sean Hannon be approved and Dave Bennett seconds. The motion passed unanimously.

Membership Committee

The membership committee recommends that Patrick Glinka of Danaher Lagnese, PC be admitted as a member of IALDA. Joe Brownlee moved that Glinka be accepted and Sean Hannon seconds. The motion passed unanimously.

Gaylee Gillim will send a welcome letter to Mr. Glinka and Sean Hannon will follow up with a dues notice.

Conventions/Trade Shows - BPAA

There is some discussion regarding the upcoming convention. No member of IALDA is attending.

Conventions/Trade Shows – WWA

Gaylee reminds everyone that the WWA show is in Palm Springs this year.

Conventions/Trade Shows – ASTM

Bryan advises that the upcoming ASTM meeting will be held in San Diego in October (the week before WWA).

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