

IALDA BOARD OF DIRECTORS MEETING
Thursday, November 19, 2015
11:00 a.m. EST

Participants

Dave Bennett
Joe Brownlee
Dave Daly
Gaylee Gillim
Boyd Jensen
Jeff Johnson
Bryan Pope
Lary Zucker

Proxy Given

Mike Amaro (proxy to Gillim)
Sean Hannon (proxy to Gillim)

Call Meeting to Order

Gaylee Gillim called the meeting to order.

Approval of Minutes

Joe Brownlee moved that the minutes of the October 15, 2015 meeting be approved and Boyd Jensen seconds. The motion passed unanimously, with Bryan Pope abstaining.

Treasurer's Report

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

Membership Committee

Dave Daly advises that the committee recommends that Michael Manley and Rachel Stafford be approved for membership. Joe Brownlee made a motion to accept Manley as an associate member of IALDA and Dave Daly seconds. The motion passed unanimously, with Bryan Pope abstaining. Dave Daly made a motion to accept Stafford as a member of IALDA and Joe Brownlee seconds. The motion passed unanimously.

Conventions/Trade Shows – IAAPA

Gaylee Gillim reminds everyone of the IAAPA/IALDA events taking place today.

Conventions/Trade Shows - AIMS

Dave Daly is heading up the AIMS presentations, with presentation assistance from Gaylee Gillim, Paul Cavanaugh, Kent Sanders, and various Florida IALDA members.

Conventions/Trade Shows - IROC

Gaylee advises that the 2016 IROC show will be held at Knott's Berry Farm in January.

Finance Committee

Chair Dave Daly stated that the committee is still working with Dave Bennett to obtain all missing bank statements.

Nominating Committee

Joe Brownlee presented the slate of officers as determined by e-mails from board members. The slate was unanimously approved.

New Business

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