

IALDA BOARD OF DIRECTORS MEETING
Thursday, November 17, 2016
11:00 a.m. EST

Participants

Mike Amaro (proxy to Gillim)	Gaylee Gillim	Jeff Johnson
Dave Bennett	Sean Hannon (proxy to Gillim)	Jerry Landers
Joe Brownlee	Joe Hassinger Jon Hernan	Bryan Pope
Paul Cavanaugh (guest)	Boyd Jensen	Steve Tasch
Dave Daly		Lary Zucker

Call Meeting to Order

Gaylee Gillim called the meeting to order.

Approval of Minutes

Dave Daly moved that the minutes of the November 3 meeting be approved and Jeff Johnson seconds. The motion passed unanimously, with Bryan Pope abstaining.

Treasurer's Report

Dave Daly made a motion to approve November 3 report and Boyd Jensen seconds. The motion passed unanimously.

Boyd Jensen recommends a free conference calling service that will be put into effect.

Committee Reports – Membership

Gaylee Gillim moved that Julie Brainer's application be tabled until the membership committee makes a recommendation and Jeff Johnson seconds. The motion passed unanimously.

There is a discussion regarding additional billing categories (e.g., Sam Holmes) and it is determined this will be a focus of our January meeting.

Conventions/Trade Shows – IAAPA

Gaylee Gillim provides a brief overview of this year's schedule.

Nominating Committee

Joe Brownlee announced new officers and directors.

Directors and Officers Insurance

Dave Daly provides an update on progress of obtaining quotes for D&O insurance.

Conventions/Trade Shows – AIMS

Dave Daly requests that those willing to participate in AIMS let him know ASAP.

Joe Brownlee moved that the meeting be adjourned and Jeff Johnson seconds. The motion passed unanimously.