

IALDA BOARD OF DIRECTORS MEETING
Thursday, October 15, 2015

Participants

Mike Amaro
Dave Bennett
Joe Brownlee
Gaylee Gillim
Boyd Jensen (joined meeting in progress)
Lary Zucker (joined meeting in progress)

Proxy Given

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

Call Meeting to Order

Gaylee Gillim called the meeting to order.

Approval of Minutes

Dave Bennett moved that the minutes of the September 18, 2015 meeting be approved and Joe Brownlee seconds. The motion passed unanimously.

Treasurer's Report

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

Membership Committee

Joe Brownlee advises that the committee recommends that Joan Allgaier be approved for membership. Gaylee Gillim made a motion to accept Joan Allgaier as a member of IALDA and Dave Bennet seconds. The motion passed unanimously.

Finance Committee

No report.

Conventions/Trade Shows – IAAPA

Joe Brownlee moved that IALDA sponsor the NEAAPA/Tom Morrow social in the amount of \$500.00 and Dave Bennett seconds. The motion passed unanimously.

Joe Brownlee also moved that the dinner ticket IALDA receives as part of its sponsorship be given to Greg van Gompel in recognition for research he does for IALDA and Dave Bennett seconds. The motion passed unanimously.

Conventions/Trade Shows - RSA

Lary Zucker moved that IALDA sponsor the 2016 RSA convention in an amount up to \$500.00 and Dave Bennett seconds. The motion passed unanimously.

Lary Zucker also moved that IALDA request that RSA elect Kurt Anselmi to its Hall of Fame and Joe Brownlee seconds. The motion passed unanimously. Lary Zucker will spearhead this project.

Gaylee moved that Dave Daly be recommended to fill the RSA risk management committee seat vacated by Kurt Anselmi and Joe Brownlee seconds. The motion passed unanimously.

New Business

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