

IALDA BOARD OF DIRECTORS MEETING
Thursday, September 18, 2015

Participants

Mike Amaro
Dave Bennett
Joe Brownlee
Gaylee Gillim
Sean Hannon
Joe Hassinger
Bryan Pope

Proxy Given

Dave Daly (proxy to Gillim)
Lary Zucker (proxy to Gillim)

Call Meeting to Order

Gaylee called the meeting to order.

Approval of Minutes

Joe Brownlee moved that the minutes of the August 20, 2015 meeting be approved and Joe Hassinger seconds. The motion passed unanimously.

Treasurer's Report

Sean Hannon advises that he received some bank statements from Dave Bennett, but was unable to reconcile these as the records were incomplete. Dave will determine what records were not included and forward to Sean.

Gaylee Gillim moved that the September treasurer's report be approved and Mike Amaro seconds. The motion passed unanimously.

Membership Committee

There were no new membership applications submitted.

Finance Committee

No report.

Conventions/Trade Shows - WWA

Gaylee Gillim advises that she, Dave Daly and Jeff Johnson are presenting a seminar at WWA.

Conventions/Trade Shows – IAAPA

Bryan Pope advises that he spoke with Gary Slade and Bryan will submit an article on behalf of IALDA in time for Amusement Today's IAAPA edition.

Joe Brownlee moved that the Centerplate contract for the IALDA/IAAPA Legal Roundtable luncheon be approved and Mike Amaro seconds. The motion passed unanimously.

Bryan notes that in the past Boyd Jensen and the president of IALDA have worked with Randy Davis (IAAPA) to prepare for the legal roundtable. Mike adds that Greg van Gompel generally provides recent decisions with respect to the amusement industry.

Mike advises that he is unable to attend IAAPA this year. Also, J.P. Scott is unable to participate in the IAAPA ADA seminar scheduled for Wednesday morning (9:00 – 10:15 a.m.). This leaves Bob Minnick as the sole presenter. However, Mike's nephew (Rudy Baldwin), an attorney who has worked with Mike for about 10 years, will assist. Joe Brownlee advises that he will be there and can assist and suggests that Mike contact Kent Sanders to gauge his interest in assisting.

Boyd Jensen and Lary Zucker are also presenting a legal seminar with another individual on Thursday morning (9:00 – 10:15 a.m.).

New Business

Kurt Anselmi has resigned his position as President and has been granted emeritus status. Gaylee advises that Lary Zucker is concerned about this position being vacant until the November annual meeting.

Joe Brownlee moved that Gaylee Gillim be "acting" President until the annual meeting and Dave Bennett seconds. Gaylee abstains from voting. The motion passed with all others voting affirmatively.

Gaylee Gillim will e-mail IALDA members to advise of the above information.

Bryan Pope will coordinate the IAAPA legal roundtable with Boyd Jensen and Greg van Gompel.

Joe Brownlee advises that Lary Zucker recommended that Steve Tasch (member of Tom Sheehan's firm) be considered as a potential Board member. Joe reminds everyone that Tasch is not a member of IALDA. Bryan Pope suggests that Jeff Johnson be considered as a potential Board member. The Nominating Committee will discuss possible additions to the Board prior to the Annual Meeting.

Mike Amaro moved that the meeting be adjourned and Joe Hassinger seconds. The motion passed unanimously.