

**IALDA BOARD OF DIRECTORS MEETING**  
**Thursday, September 22, 2016**  
**3:00 p.m. EDT**

**Participants**

Mike Amaro (joined meeting in progress)	Boyd Jensen (joined meeting in progress)
Joe Brownlee	Jeff Johnson (joined meeting in progress)
Dave Daly	Bryan Pope
Gaylee Gillim	Lary Zucker (joined meeting in progress)
Sean Hannon (joined meeting in progress)	

**Proxy**

Dave Bennett (to Gillim)  
Joe Hassinger (to Gillim)

**Call Meeting to Order**

Gaylee Gillim called the meeting to order.

**Approval of Minutes**

Joe Brownlee moved that the minutes of the August 18 meeting be approved and Dave Daly seconds. The motion passed unanimously.

**Treasurer's Report**

Joe Brownlee made a motion to approve September 22 report and Bryan Pope seconds. The motion passed unanimously.

**Committee Reports – Membership**

Joe Brownlee moved that Julie Braimer's application for membership be tabled until board members have a chance to meet her at IAAPA and Dave Daly seconds. The motion passed unanimously.

With respect to different billing categories of IALDA members, no amendment to bylaws or articles is necessary.

Dave Daly moved to adopt the submitted resolution approving addition of emeritus billing category and Bryan Pope seconds. The motion passed unanimously, with Joe Brownlee abstaining.

**Conventions/Trade Shows – IATP**

Gaylee Gillim notes that the seminar presented by IALDA members was interesting and well-received.

### **Conventions/Trade Shows – WWA**

Gaylee Gillim discusses the various seminars that IALDA is presenting and/or participating in at the upcoming convention.

### **Conventions/Trade Shows – IAAPA**

Gaylee Gillim moved that IALDA be a co-sponsor of the Tom Morrow/NEAAPA dinner in the amount of \$500 and Joe Brownlee seconds. The motion passed unanimously.

### **Reconciliation of Treasury**

Mike Amaro advises that Dave Bennett has not submitted the missing bank statements and treasury reports requested by today's date.

Dave Daly made a motion that Mike Amaro send a letter to Dave Bennett requesting reconciliation of IALDA account during treasury term with statements and check copies on or before October 19<sup>th</sup>, and that Dave Bennett be available for the October 26<sup>th</sup> meeting to report to the board, Joe Brownlee seconds, and the motion passed unanimously.

Jeff Johnson moved that Sean Hannon be authorized via notarized resolution to obtain bank records for an internal audit for the duration of Dave Bennett's treasury term and Dave Daly seconds. The motion passed unanimously. Of course, Sean will be reimbursed for any expenses.

Dave Daly will contact Tom Sheehan to inquire about Illinois law with respect to obtaining bank documents without a subpoena and make sure he is in the loop with respect to Dave Bennett's tenure as treasurer.

### **Old/New Business**

October's meeting will be held October 26 to accommodate ASTM meeting.

Upon request, Joe Brownlee excuses himself from the meeting. Lary Zucker will coordinate a dinner celebration honoring Job Brownlee (it will be held Tuesday evening at IAAPA at 8:00 p.m.).

Dave Daly moved that the meeting be adjourned and Jeff Johnson seconds. The motion passed unanimously.