

**IALDA BOARD OF DIRECTORS MEETING**  
**Thursday, April 20, 2017**  
**3:00 p.m. EDT**

**Participants**

Mike Amaro (proxy to Gillim)	Jeff Johnson
Joe Brownlee	Jerry Landers
Dave Daly	Bryan Pope
Gaylee Gillim	Christian Stegmaier
Sean Hannon	Steve Tasch
Joe Hassinger (proxy to Daly)	Lary Zucker
Jon Hernan (proxy to Gillim)	

**Call Meeting to Order**

Gaylee Gillim called the meeting to order.

**Approval of Minutes**

Dave Daly moved that the minutes of the March 16, 2017 meeting be approved and Jerry Landers seconds. The motion passed unanimously.

**Treasurer's Report**

Dave Daly moved that the treasurer's report be approved and Jerry Landers seconds. The motion passed unanimously.

Sean Hannon provides an update on the status of the accounting firm IALDA uses.

**Membership Committee**

Based on the unanimous recommendation of the committee, Gaylee Gillim moved that Charlene Conway be admitted as an IALDA member and Joe Brownlee seconds. The motion passed unanimously.

Matthew Kelly's application is tabled until the committee makes a recommendation. Dave Daly will advise him of application status.

**Conventions/Trade Shows – RSA**

There is a lengthy discussion regarding the upcoming convention and IALDA's relationship with RSA. Jerry Landers will coordinate IALDA's breakfast presentation and Gaylee Gillim will distribute an e-mail asking other members to participate.

**Conventions/Trade Shows – WWA**

Gaylee Gillim advises that we have submitted two (2) seminar proposals.

**Conventions/Trade Shows – IAAPA**

Gaylee Gillim will follow up with Mike Amaro regarding the status of IALDA's legal roundtable/seminar. Steve Tasch will ask Tom Sheehan about the possibility of IAAPA recognizing IALDA for 25 years of participation.

**Old Business**

A decision regarding Directors and Officers insurance will be tabled until next month.

Jeff Johnson will be presenting an FEC webinar on waivers and releases May 10.

**New Business**

Joe Brownlee discusses a client who is getting untrue and unfavorable comments on social media. He is given several suggestions including allowing the client's supporters to reply to the comments, contracting with a company that monitors social media, and Google alerts which enables website monitoring of facility mentions.

The meeting is adjourned.