

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

Participants

Mike Amaro (proxy to Gillim)	Jeff Johnson (joined in progress)
Joe Brownlee	Jerry Landers
Dave Daly	Bryan Pope (proxy to Gillim)
Gaylee Gillim	Christian Stegmaier
Joe Hassinger (joined in progress)	Steve Tasch
Boyd Jensen (joined in progress)	Lary Zucker

Approval of Minutes

Dave Daly moved that the minutes of the June 15, 2017 meeting be approved and Jerry Landers seconds. The motion passed unanimously.

Treasurer's Report

No treasurer's report this month.

Follow up regarding dues payment is ongoing, with Terri Drew and Kent Sanders advising they will be paying.

Membership Committee

Regarding application of William Switalski, Joe Brownlee recommended that Steve Tasch get feedback from Susan Brice at Bryan Cave and Joe Hassinger get feedback from Marta-Ann Schnabel at O'Bryan and Schnabel before the committee makes a recommendation about his membership.

Conventions/Trade Shows – WWA

Bryan Pope and Dwayne Beck may join presenters.

Conventions/Trade Shows – IAAPA

Jerry advises that legal roundtable is listed on IAAPA website. No additional update at this time.

Old Business

General Liability coverage for IALDA is now in place with CNA.

New Business

Boyd Jensen advises that there are a number of changes being proposed for ASTM. He will forward information to board members.

The meeting is adjourned.