

IALDA BOARD OF DIRECTORS MEETING
Thursday, June 15, 2017
3:00 p.m. EDT

Participants

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

Call Meeting to Order

Mike Amaro called the meeting to order.

Approval of Minutes

Joe Brownlee moved that the minutes of the May 18, 2017 meeting be approved and Steve Tasch seconds. The motion passed unanimously.

Treasurer's Report

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

Follow up regarding dues payment is ongoing, with John Truebig and Terry Wex to be removed from membership list.

Membership Committee

Based on the unanimous recommendation of the committee, Gaylee Gillim moved that Matthew Kelly be admitted as an IALDA member and Dave Daly seconds. The motion passed unanimously.

Conventions/Trade Shows – WWA

In addition to the two (2) IALDA seminars at WWA (October 17 or 18), Rudie Baldwin will be presenting a seminar with an expert (taking a case to trial).

Conventions/Trade Shows – IAAPA

Randy Davis is in favor of a more structured legal roundtable at IAAPA. Mike Amaro will speak with Boyd Jensen in advance regarding a 2017 case list and there is a discussion regarding additional topics, including a separate session immediately following roundtable. Mike will contact Danielle Bernthal (Assistant General Counsel for Six Flags) and Dave Daly will contact Franceen Gonzalez regarding intellectual property presentation. Mike will coordinate including the IP session in the IAAPA booklet with Randy.

Mike will speak with Danielle regarding an informational paragraph that we can include in the IAAPA booklet as well as distribute to media and IALDA members.

Old Business

Debbie Sweeney provided a quote for GL insurance coverage.

Steve Tasch will follow up with Tom Sheehan regarding IAAPA recognition of IALDA anniversary during convention. Mike Amaro will also speak to Randy Davis regarding this matter.

Mike Amaro will order IALDA logo shirts, perhaps with 25th anniversary, for directors prior to WWA convention.

The meeting is adjourned.