

IALDA BOARD OF DIRECTORS MEETING
Thursday, March 16, 2017
3:00 p.m. EDT

Participants

Joe Brownlee (proxy to Gillim)	Jeff Johnson
Dave Daly	Jerry Landers
Gaylee Gillim	Bryan Pope
Joe Hassinger	Christian Stegmaier (proxy to Daly)
Jon Hernan (proxy to Gillim)	Lary Zucker
Boyd Jensen	

Call Meeting to Order

Gaylee Gillim called the meeting to order.

Approval of Minutes

Dave Daly moved that the minutes of the February 16, 2017 meeting be approved and Jeff Johnson seconds. The motion passed unanimously.

Treasurer's Report

There is a brief discussion regarding outstanding dues invoices. Discussion of the report was deferred.

Conventions/Trade Shows – RSA

There is a discussion regarding the upcoming convention and IALDA's rocky relationship with RSA over the last several years. Thanks to Jerry Landers for his assistance in ironing out some issues. Jeff Johnson, Jerry Landers, and Dave Daly will participate, as well as Tom Brown (Lary Zucker's associate who is also an IALDA member).

Conventions/Trade Shows – WWA

Gaylee will continue to follow up with Kelly Harris at WWA. Several IALDA members will attend and Gaylee will update everyone next month.

Finance Committee

Meeting held with accounting firm representative to ensure everything is running smoothly. Accounting firm will generate treasurer's report, aging summary, and any income received and will also write checks for Sean's signature.

Any board member who wants to be able to log on and view IALDA Quickbooks information will let Dave know so he can pass along login information.

Old Business

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

IALDA anniversary discussion will be tabled until next month. Dave suggests that we involve the Chairman and/or President of IAAPA as well as other individuals who may

help get recognition for IALDA at this year's IAAPA convention. Perhaps Lary can draft a letter regarding this matter and then Boyd and Tom Sheehan could expedite. Gaylee will ask Lary about drafting the letter.

New Business

Jeff Johnson advises he will be presenting an FEC webinar on May 10 regarding waivers, per IAAPA's request. Jeff will certainly plug IALDA in that webinar and requests assistance from anyone with respect to state-specific waivers.

The meeting is adjourned.