

IALDA BOARD OF DIRECTORS MEETING
Thursday, August 20, 2015

Participants

Joe Brownlee
Dave Daly
Gaylee Gillim
Joe Hassinger
Bryan Pope

Proxy Given

Mike Amaro (to Gillim)
Dave Bennett (to Gillim)
Sean Hannon (to Gillim)
Lary Zucker (to Gillim)

Call Meeting to Order

Gaylee called the meeting to order.

Approval of Minutes

Joe Brownlee moved that the minutes of the July 20, 2015 meeting be approved and Dave Daly seconds. Bryan Pope abstained, as he was not present. The motion passed with all others voting affirmatively.

Treasurer's Report

Joe Brownlee moved that the treasurer's report dated August 20, 2015 be approved and John Hassinger seconds. The motion passed unanimously.

Membership Committee

There were no new membership applications submitted.

Finance Committee

Dave Daly notes that Dave Bennett will forward all treasurers reports and bank statements for the period he was treasurer to Sean Hannon for reconciliation.

Dave Daly excuses himself from the meeting.

Conventions/Trade Shows – ASTM

Bryan moved that IALDA make a \$500 donation to the ASTM fall meeting and Gaylee seconds. The motion passed unanimously.

Conventions/Trade Shows – IAAPA

Gaylee Gillim advises that Gary Slade has suggested that IALDA submit an article for the Amusement Today convention issue. Bryan Pope advises that he will update the

article he submitted several years ago and send it to Gary Slade (after contacting Gary for the deadline).

Conventions/Trade Shows – AIMS

Dave Daly will head up IALDA's participation in the AIMS January seminar.

Awards Committee

Bryan Pope advises the committee [Kurt Anselmi, Dave Bennett, Joe Brownlee and Bryan Pope (chair)] agreed to present an award during the IAAPA convention on a yearly basis, alternating between lawyers (John Grund Award) and non-lawyers (Doc Brown Award). Joe Brownlee moved that the Doc Brown award be presented to Kent Sanders in 2015 and Joe Hassinger seconds. The motion passed unanimously.

New Business

There is some discussion regarding various insurance companies.

Joe Hassinger moved that the meeting be adjourned and Bryan Pope seconds. The motion passed unanimously.