

## Business Meeting Minutes

USA Alliance Executive Board Conference Call April 20<sup>th</sup>, 2017

Members Present : Jim Roe, David Miller, Wesley (Wes) Duesenberg, Adam Devine, Rob Tuscano, Jennifer Larsen Jensen,

Members Not Present; Jason Murrey, Len LoVullo

The conference call was called to order by Wes Duesenberg at 10:00 am on April 20<sup>th</sup>, 2017

Introduction:

Wes informed the group that this was a Progress Report call to make sure the group stayed on task with the various action items to include.

By –Laws

Stock Certificates

Membership

Company President invites for annual meeting

By-Laws - Jim Roe and Dan Braude have been tasked with reviewing all of the minutes dating back to the beginning to make sure that any by-law changes in the minutes are actually changed on the by-laws themselves. They are still reviewing and should be through by June 1<sup>st</sup>. We set a June 1<sup>st</sup> target give the Executive Board another progress report. We are shooting to have completely updated by-laws for a full vote for the annual meeting in October.

Stock Certificates- Dave Miller is to get with Bob Sauro to get all new certificates to be issues to all members. All certificates will be issued in the corporate name, not the individual.

Membership- Jennifer Larsen Jensen will be sending our membership invitations to our two new members. Kevin Tromer and John Wood.

Rob Tuscano was going to call Kevin Tromer with the news that he has been accepted by our membership.

Wes Duesenberg was going to call John Wood with the news that he had been accepted by our membership

Russell Bond's potential membership was discussed;

Dave Miller- said that the application was received and that we should have a yes or no vote

Jim Roe- believed that they should be voted on as well. Jim said that "they would be good members"

Wes Duesenberg- believes that we should continue to grow

Rob Tuscano said he wants to attract the best

Adam Devine & Jim Roe said they would both be references to any other member that wanted to discuss Russell Bond

USA Alliance is going to start a new round of nominees for membership. Names to include

Deb Murphy

Phil Mavon

Dave Phillips

Kim Moore

Company President Invitations- Wes Duesenberg and Dave Miller are to get together and get the invitation out. List to include:

Eric Blecker- Northfield

Bill Cunningham – IAT

Art Davis –Colony

Dave Pauley - Canal

Steven Sills - Cap Specialty

It was decided that Dave Pauley would be the first alternate.

USA Alliance will have a meeting at the annual AAMGA meeting in Orlando on Tuesday May 23<sup>rd</sup> at 4:30

The sale of LoVullo was discussed. Len was very active member of the group and had some administrative responsibilities that now need to be taken over.

Rob Tuscano was going to take over as Treasurer. Rob needed to verify with his office staff. He was to email the group back with confirmation.

Adam Devine was to take over the website

Jim Roe will continue with Advertising

Wes to contact Fran about Ragan consulting.

Next Phone Conference call to take place on June 13<sup>th</sup> at 10:00 am Eastern