

Wallcovering Installers Association
September 29, 2021 | Board of Directors Meeting
Minutes

Call to Order:

The video meeting was called to order by Michael DiGilio, C.P., President, at 8:05 PM ET. Roll call was taken.

Present:

Michael DiGilio, C.P., President
Steven Kaye, C.P., Vice President
Gary Lucas, C.P., Secretary
Shelly Wilkins, C.P., Treasurer
Vincent LaRusso, C.P., Immediate Past President
Michael King, South Region Director
Richard Manougian, Northeast Region Director
Dennis George, C.P., West Region Director
David Dubose, Central Region Director
Joanne Berwager, Associate Co-Chair
Greg Laux, Associate Co-Chair

Absent:

Bob Banker, Mid-Atlantic Region Director
Jeanette Gilbreath, South Region Alternate Director

Staff:

Nancy Terry, Director

Approval of the Agenda:

Mr. DiGilio, C.P., called for a motion to approve the agenda.

- **ACTION:** A motion was made to approve the agenda. The motion was seconded and passed unanimously.

Secretary's Report:

Mr. DiGilio, C.P., called for a motion to approve the June 15, 2021 minutes.

- **ACTION:** A motion was made to approve the minutes from the Board of Directors meetings from June 15, 2021. The motion was seconded and passed.

Treasurer's Report:

Ms. Wilkins provided financials and shared that most things are on track. She noted that the Telesummit made approximately \$15,000 but people felt that two solid days of a virtual event was too long.

- **ACTION:** A motion was made to approve the financial report. The motion was seconded and passed unanimously.

Telesummit Committee Report:

Report as submitted. Mr. O'Donnel reported that pricing was set at an attractive point, and it will be a good value. The group is working to finalize the agenda and sponsorships.

Member Services Committee Report:

Report as submitted.

Communications Committee Report:

Report as submitted. It was noted that Robert Kelly was not interested in contributing to the newsletter.

WIAF Committee Report:

A report was not submitted however a balance report has been included with the financials.

Nominations/Elections Report:

No Report submitted.

Craftsmanship Awards Committee:

No report submitted.

Membership Awards Committee Report:

Report not submitted.

Associate Member Committee Report:

Report as submitted. It was noted that York was open to new ideas for integrating the Wallcovering University site.

Boutique Manufacturers Task Team:

Report not submitted.

Education Committee Report:

Report as submitted. All 10 courses have been completed and income is coming in. Completed RIS student will receive a certificate, patch and hat pin, the digital logo to use and an RIS listing on the website along with one year of probationary

membership in WIA. The intention is to flatten the learning curve so WIA will announce graduates so they can match with a mentor or find job if they would like. The WIA National Convention will have an entry level in-person class which will be promoted to students. The next project will be the Commercial Installation Specialist program. Volunteers are needed.

Website Report:

Report as submitted.

Marketing Committee Report:

Report as submitted.

Region Reports:

South: Report as submitted.

Mid-Atlantic: Report not submitted.

Central: Report as submitted.

Northeast: Report as submitted. One chapter is putting together a decal with a QR code.

West: Report as submitted.

Being no further business . . .

- **ACTION:** A motion was made and seconded at 9:46 PM ET to adjourn the Board of Directors meeting. The motion passed unanimously.