

Wallcovering Installers Association
January 11, 2022 | Board of Directors Meeting
Minutes

Call to Order:

The video meeting was called to order by Michael DiGilio, C.P., President, at 8:04 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 September 28, 2021 minutes.

- **ACTION:** A motion was made to approve the minutes from the Board of Directors meetings from September 28, 2021. The motion was seconded and passed.

Treasurer's Report:

Ms. Wilkins provided financials and shared that most things are on track. A draft budget for 2022 was submitted. Discussion was had on the budget and the reimbursement request/request for additional funds for the New York Chapter's decal project. Ms. Berwanger indicated that she would like to look into a program with York Wallcovering where they distribute decals at a much lower cost due to the higher volume printed. It was suggested that Mr. Manougian work with Ms. Berwanger on the project. Mr. Manougian requested approval of reimbursement for \$728.55 to the New York Chapter for their outlay on this project to date.

- **ACTION:** A motion was made to approve the reimbursement of \$728.55 to the New York Chapter. The motion was seconded and passed 10 votes for and 1 vote against.
- **ACTION:** A motion was made to approve the financial reports and the budget as presented. The motion was seconded and passed unanimously.

Convention Committee Report:

Report as submitted. The committee is working on topics and speakers for the 2022 in-person convention. WIA will monitor any Covid requirements necessary.

Member Services Committee Report:

Report as submitted.

Communications Committee Report:

Report as submitted.

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:

Report as submitted.

Membership Awards Committee Report:

Report as submitted.

Associate Member Committee Report:

Report as submitted. It was noted that York was sold to another company, but it is felt that this is a positive event.

Education Committee Report:

Report as submitted. The team noted that they are hoping to start on the commercial series soon.

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.

West: Report as submitted.

Being no further business . . .

- **ACTION:** A motion was made and seconded at 9:20 PM ET to adjourn the Board of Directors meeting. The motion passed unanimously.