

IAPP BOD Meeting (Conference Call)

SEPTEMBER 25, 2012

Present: Members: Glenn Cope, president; Paul Speaker, President-Elect; David Orbock, Past President; Tom Sheckels (treasurer); BOD Members: Dave Kutz.

REPORTS:

1. Treasurer
Is working with Dawn. Paypal account \$5,228
Tom is changing over the contact info
Sheckels suggest that we Apply for Paypal CCard
Two Accounts: Citizens Bank
Money Market about 2,000 in each account
John McCarthy set this up originally and Sheckels needs to get with him.

Budget Committee set: Tom, Dawn, Glenn, Dave Kutz

2. Other reports will be a part of the business

BUSINESS:

1. Seattle Conference Location, Committee Report; See attached proposal and motel information.

Committee: Glenn Cope, Paul Speaker, Will Landon, Bryan Snow

40 room nights is there a penalty

Cope was advised to get a contract to see the specifics.

Get price list for food and beverage, \$1,500 was thought to be high.

40 per night –160 room night, need to lower this!

Ask Will if there are other options.

2. Committee Proposals

We will need several committees, but we need to establish these committees and members now.

1. General Conference

Paul Speaker, Glenn Cope, David Orbock,

Come up with additional members. Look at membership roster and invite them to help (Will; Jack Harwick, Seth Arlow)

Come up with conference budget and present to Budget Committee

2. Budget Committee should work with this.

3. Speakers and Programs/ workshop Committee

Committee members: Paul Speaker, Bryan Snow, David Orbock,

Email to membership

FB page

4. Publicity (Work with Media Committee which includes the Webmaster and Publications Editor)
5. Conference Sponsorship Committee
David will make a couple contacts

We will need to establish:

1. Registration Committee (Secretary?)
 2. Conference Logistics Committee, Paul Speaker
 3. Post-Conference Wrap-up
 4. Conference Photo Exhibition, check with Dawn or Bryan?
 5. Awards Committee
3. BOD Vacancies
 1. Secretary
 2. BOD Member
 3. Stephen Acai, need to replace; he has not continued his membership.
 4. Other Business: None brought up.

Next Meeting:

Oct. 23, 2012