

International Association of Panoramic Photographers

Board Meeting Minutes November, 2013

Present: Paul Speaker-President, Glenn Cope-Past President, Tom Sheckels-Treasurer, Dave Kutz-Secretary, Jeff Weber, Syd Moen, Fran Gardino - Board Members

Absent: Gavin Farrell

The meeting was called to order by Paul Speaker at 8:45 pm (EST).

The minutes from the October 22, 2013 meeting were approved without changes.

Tom Sheckels, Treasurer presented the association's current account balances to date:

Paypal account	\$8,163.00
Checking account	\$4,163.00
Money Market	\$10,840.00
Total	\$23,166.00

Tom reported a new letter is ready to send out to the IRS in requesting once again the tax exempt status of the association.

D. John McCarthy passed on to Tom some written information concerning the intended uses and restrictions of the Fowler endowment funds.

The position for President-Elect is still open. All board members are encouraged to think about who would be a good candidate for the position. Paul is still working on a President's letter that will be added to the current website along with the mission statement.

Dave Kutz reported no new business from the secretary.

Committee reports -

Education/Workshops: Fran Gardino reported that he is still in talks with the new managers of the Boston Calumet office about a possible panoramic workshop in 2013.

QPP/Certification: no report

BRE - By-laws, Rules and Ethics: no new business

Membership: Tom Sheckels reported a total of 5 paid renewals since the October board meeting.

Publications/Web Site: No report

Awards: no report

2014 Conference Planning - It was reported by Syd Moen that 35 people so far have responded to the survey that was sent out. Albuquerque was in the lead with New Orleans and Bryce Canyon as close 2nd options. Canada was leading for a possible international venue. There was discussion about the survey and when would be a good time to send out a reminder via facebook to the members to complete their surveys by the December 15th deadline. Results would be tallied and reported at the December meeting.

There being no other business there was a motion to adjourn the meeting. Meeting adjourned at 9:05 pm (EST).

Next meeting (call in) will be Tuesday, December 17th, at 8:30 pm EST.
The phone# is (605) 477-2100 Access Code is 86530#