

# International Association of Panoramic Photographers

Board Meeting Minutes May 28, 2013

Present: Paul Speaker-President, Tom Sheckels-Treasurer, Dave Kutz-Secretary, Jeff Weber, Fran Gardino, Syd Moen, Gavin Farrell.  
Excused: Glenn Cope-Past President

The meeting was called to order by Paul Speaker at 8:32 pm (EDT).

Paul Speaker made a motion to accept the minutes from the April 18, 2013 meeting as presented. 2<sup>nd</sup> by Syd Moen. Motion carried.

Tom Sheckels reviewed the conference income and expense totals. The missing expenses at this time are for the foam core boards (for exhibition) and the panoramic group shot (estimate only, actual costs not in yet). He is waiting to hear from David Orbock and George Pearl about those expenses. Tom also presented the current account balances to date:

Paypal account	\$6,174.00
Checking account	\$5,105.00
Money Market	\$10,837.00
Total	\$22,116.00

Tom advised the board of IRS non-profit status review. He received a letter from the IRS (April 2013) that they received our query and will be reviewing it and notifying us within 60 day of receipt date. He hopes to have an answer by the next board meeting.

Dave Kutz reported that he is reviewing the current policy manual for any changes and/or additions to keep up to date.

The position for President-Elect was still open and will be pushed to a future meeting.

President Paul Speaker listed some items that the board may want to incorporate into the association's mission statement. Syd Moen made a reference to the current mission statement that is now contained in article 1 of the by-laws. Paul will be sending out a note to the board containing possible updated language and examples from other organizations.

Dave Kutz will start working with Dawn Snow on checking the service records and updating them. An email blast will be prepared and sent out to the general membership to remind them about the service awards system and to make sure

that the Everett attendees update there awards.

Committee reports - **Education/Workshops:** Fran Gardino reported that he is still in talks with the folks at Calumet Photo and may have a possible fall workshop. Calumet also expressed an interested in offering panoramic workshops in the other cities that they service. Gavin Farrell indicated that Gigapan has approached him about continuing presenting workshops with their equipment. The board also discussed the possibility of starting a series of traveling print shows. These could be used to spark interest in panoramic photography to help generate attendance to the workshops. (Perhaps placed in the store or a suitably close gallery where a workshop would be presented.)

**Publications/Web Site:** Dave Kutz will be contacting Dawn and Bryan Snow to see if they would be available to update the board on upcoming publications.

2014 Conference Planning - Paul Speaker brought up the point that Albuquerque during the balloon festival may be to costly for the membership and proposed moving to another location. Board members discussed some of their favorite places to photograph. Such places discussed were southern Utah, Zion National Park, New Orleans, New England states. The board decided to come up with a list of locations (best for spring and for fall that would be favorable for panoramic photography) that the membership could vote on using survey monkey. This would help us build a ranking list of future locations for conferences and workshops.

There being no other business Paul Speaker moved to adjourn the meeting. 2<sup>nd</sup> by Syd Moen. Meeting adjourned at 9:17 pm (EDT).

Next meeting (call in) will be Tuesday, June 25<sup>th</sup> at 8:30 pm EDT.  
The phone# is (605) 477-2100 Access Code is 86530#