

International Association of Panoramic Photographers

Board Meeting Minutes February 25th, 2014

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

The meeting was called to order by Paul Speaker at 8:37 pm (EST).

The minutes from the January 28, 2014 meeting were approved without changes.

Tom Sheckels, Treasurer reported that there were 4 member renewals and 1 subscription (monthly) for the period of February. The month of January there were 6 member renewals and 1 subscription.

The accounts for February are as follows:

Paypal account	\$ 9,793.00
Liberty Bell checking account	\$ 4,238.00
<u>Citizens Bank account</u>	<u>\$10,840.00</u>
TOTAL	\$24,871.00

Tom reviewed the proposed budget for 2014 with the board. A motion was made and seconded to pass the 2014 budget as presented with no exclusions at this point.

Dave Kutz reported no new business from the secretary. There was some movement on getting the conference announcement ready to place on the website. Pictures were passed onto Dawn for inclusion with that announcement. More pictures of the Santa Fe surroundings were asked to be made available so they could be rotated to keep up member interest.

Under business Paul Speaker reported that the contract was signed and commitment made with the Hyatt Place Santa Fe for the conference. The hotel will honor the room rate for early arrivals and for extended stay by members of the conference. The Wednesday evening banquet would be in keeping with a Southwestern theme (tri-color tortilla chips w/salsa, chilies cheese tamales, pork tamales, beans & rice and Mexican cookies). There was discussion about alternative food for those with dietary restrictions and that will be checked with the hotel.

Gavin Farrell reported that he is continuing work on the list of presenters and topics (possibly Aaron Spence, Bill Bailey is unsure for now). Some are not

able to commit this far out on their schedule so some shifting may occur closer to conference time. Paul will continue to work on a budget and possible compensation for presenters. Discussion continued on internet presentations for presenters that cannot make it to the conference.

There being no other business a motion to adjourn the meeting was made by Tom Sheckels and seconded by Gavin Farrell. The meeting adjourned at 9:04 pm (EST).

Next meeting (call in) will be Tuesday, March 25th at 8:30 pm EDT.
The phone# is **(866) 848-2216** Access Code is **3662526554#**