

International Association of Panoramic Photographers

Board Meeting Minutes May 6th, 2014

Present: Paul Speaker-President, Dave Kutz-Secretary, Fran Gardino - Board Member

Excused: Syd Moen, Tom Sheckels-Treasurer

The meeting was called to order by Paul Speaker at 8:35 pm (EDT).

The minutes from the March 25, 2014 meeting were accepted as presented.

The accounts for April are as follows:

Paypal account	\$10,286.00
Liberty Bell checking account	\$ 4,313.00
<u>Citizens Bank account</u>	<u>\$10,842.00</u>
TOTAL	\$25,441.00

Tom Sheckels emailed a report that he has contacted a tax accountant to deal with the IRS non-profit status reversal.

Dave Kutz reported no new business from the secretary.

Paul Speaker reported that a nominating committee needs to be established to find candidates for the next officers election. He asked Fran Gardino, Dave Kutz, and possibly Glenn Cope to serve.

Conference planning - A tentative schedule for the conference was presented and discussed. (Some items subject to adjustment)

Sunday evening - gathering and social time. Drop off prints for print competition

Monday

7:00 p.m. Board meeting

Breakfast

10:00 a.m. Morning session

12:00 noon - Lunch break

1:00 p.m. Afternoon session

6:00 p.m. Dinner

Tuesday

Shooting day

6:00 p.m. Dinner

Wednesday

Time TBA - Dawn Patrol at Balloon Fest

10:00 a.m. Morning session and election of new officers

12:00 noon - Lunch break

1:00 p.m. - Judging Print competition and afternoon session

6:00 p.m. - Banquet and goodbyes

Thursday

8:00 a.m. - Board meeting with new members

The 2014 Epson Pano Awards coordination person will be Fran Gardino.

Paul Speaker will be contacting Gavin Farrell about other forms of website and posting that is available.

There being no other business a motion to adjourn the meeting was made. The meeting adjourned at 8:56 pm (EDT).

Next meeting (call in) will be Tuesday, May 27th at 8:30 pm EDT.

The phone# is **(866) 848-2216** Access Code is **3662526554#**