

## International Association of Panoramic Photographers

Special Board Meeting Minutes August 12th, 2014

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

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

The accounts for June are as follows:

Paypal account	\$11,372.00
Liberty Bell checking account	\$ 4,388.00
Citizens Bank account	\$10,845.00
<u>TOTAL</u>	<u>\$26,605.00</u>

There have been 4 renewals since last month. 6 conference registrations to date.

The tax accountant reported that he is still waiting to hear back from the IRS about their decision on our non profit status.

Dave Kutz reported that he sent out a request to be nominated to 8 members. To date there have been two reply of no thank you and one reply of yes to being placed on the nomination ballot. The remaining five have not reply to the email. He is still looking for candidates.

There being no other business a motion to adjourn the meeting was made. The meeting adjourned at 8:44 pm (EDT).

Next regular meeting (call in) will be Tuesday, August 26th at 8:30 pm EDT, 7:30 pm CDT, 5:30 pm PDT.

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