**INTERNATIONAL ASSOCIATION OF PANORAMIC PHOTOGRAPHERS**

 **June 2018 Minutes**

Call to order 8:40 EDT

IAPP Board of Directors present: Fran Gardino, President, D John McCarthy Treasurer, Kay Larkin, Secretary, Tom Sheckels, Past President, Dave Kutz, President Elect, Ray Pfeiffer, Paul Speaker,

Absent: Dave Berg, Steve Delroy

Topics:

Review and Accept Meeting Conference Minutes for May m/s/c unanimous

Treasurer’s Report (DJohn)

DJohn

Checking $863.69

Savings $16,003.18

PayPal $4,309.53

Total $21,176.40

Changed the billing on WildApricot and Dreamhost to the credit card.

Suggests having an early-bird price for the conference to get people signed up.

GoDaddy is domain renewal for .com through 1-12-2020

Active Domain is domain renewal for .org through 4-28-2020

2019 IAPP Conference Plan Update (Fran)

Good price (rooms $150/night, conference room $200/day, breakfast buffet in conference room) on a hotel (Hawthorne) in Salem, a suburb with character and history and seaside scenery. Boston was too expensive. Optional side-trip to Maine. Could do an arranged photo-tour possibly for $50/per person. Fran knows where to go for night sky photography. He is creating a list of options of places to go. Banquet would be at a nice fish restaurant. Tom suggests getting a contract so we can negotiate if needed. Then send it out to the Board to look over. Need to send an eblast “Save the date” to the membership soon. Fran’s email to us is appropriate to send out, since other details aren’t nailed down yet. Next meeting we will discuss registration fee, etc.

Social Media Activities (Ray)

No activity since last month. When the meeting dates get posted, that should generate some action.

Panoramic Journal (Dave K)

Dave K. Combined conference and gallery, so proofs will come back in July.

Tom mentioned that Steve has missed all meetings since the new Board has begun, he suggests Fran ask him if he’s still interested and if not, proceed to replace him. DJohn talked to him in the last few weeks and he is interested, but needs reminding further ahead of time.

Motion to adjourn 9:21 EDT

Next Meeting: (July 23, 2018)