July 22, 2019

Minutes for IAPP Conference Call

Monday, July 22, 2019

IAPP Board of Directors present: Dave Kutz (DK), *President;* Kay Larkin (KL)*, President-Elect*; David Berg (DB), *Secretary*; D John McCarthy (DJM) *Treasurer*; Tom Sheckels (TS); Chris Gjevre (CG); Tom Bleich (TB),

IAPP Board of Directors absent: Fran Gardino (FG), *Past President*

Call to Order: approx. 8:39 EDT

Review minutes for May and June. Motion to approve and seconded: KL/TB. Unanimous.

***Treasures Report – DJM***

 Accounts reviewed. See separate sheet.

 Credit card / conference expenses mix up has been straightened out and paid back.

 Fowler account – activity to keep account valid. DJM will check – account accrues a bit of interest. Suggested buying another CD. TB identified ideas for CD purchases for a higher return. Fund has less than $3000.00.

 Savings has money as well. Conference costs have ~~deleted~~ depleted checking account. DJM moved money from savings to checking to cover recurring expenses. Accounts are continually being diminished. Spending money on publication of the journal could be a future discussion.

 TS asked about a formally approved budget for 2019. DJM said this has not been done yet. TS said bylaws require a formal budget. DK wants something pulled together for next month. DK will supply DJM with Journal expenses and projected expenses for next conference.

***Presidents Report – DK***

 Looking at hotels in the Rochester, NY area. Looking for room rates between $116 to $135. Month of September. Looking at meeting room options. DJM suggested checking with school (RIT?) to get a meeting room for free. DK will check on that possibility. DK will continue to make contact with school. Eastman House is another possibility.

TS inquired about Journal. DK said it is about to go out to Richard.

***Other Business***

TS – web site. Looking a bit stale. Needs more content. TS asked for member photos from the conference that he will post. TS will also send out an e-blast. Also, any write-ups of discussions or talks would also be welcomed.

TS – Board of Directors. New board member photos (TB & CG) have been posted. Bios were requested from CG and TB.

 Any member wanting a new photo for BoD page may send one in.

DK – Nodal Ninja. Made contact and expressed interest in running an add. Advised visiting their offices if in the area.

Meeting adjourned – DJM/TB. Unanimous. 9:03 EDT.

**ACTION ITEMS**

Action: DJM to check on needed activity to keep Fowler account valid.

Action: DK to provide DJM with numbers for Journal expenses and projected 2020 conference expenses.

Action: DJM will provide a rough draft of a formal budget for next board conference call.

Action: DK to continue 2020 conference planning. Hotel room rates and meeting room availability.

Acton: DK to continue moving ahead on next Journal.

Action: TS will update website upon receipt of member 2019 conference photos and write-ups.

Action: BoD members to supply TS with updated head shots and bios as necessary for web page.

Action: DK to continue contact with Nodal Ninja regarding possible advertising.

Disclaimer: Interference on several phone connections made some details difficult to hear. Any mistakes made in these minutes can/will be corrected on next conference call.

Next scheduled BoD conference call: Monday, August 26, 8:30 EDT