October 29, 2019

Minutes for IAPP Conference Call

Tuesday, October 29, 2019

IAPP Board of Directors present: Dave Kutz (DK), *President;* Kay Larkin (KL)*, President-Elect*; Fran Gardino (FG), *Past President;* David Berg (DB), *Secretary*; Tom Bleich (TB); Tom Sheckels (TS); Chris Gjevre (CG)

IAPP Board of Directors absent: D John McCarthy (DJM) *Treasurer*

Call to Order: approx. 8:33 pm EDT

***Discussion of action items from Sep 2019 minutes.***

- Fowler Account: need to hear from DJM – next meeting?

- signature cards: need to hear from DJM – next meeting?

- Journal: one bid in now. One more expected. First bid for 150 pieces = $927.33; 200 pieces = $1093.78. 24 pages plus cover (28 total). Printer is Intellicore in Lancaster. Layout close to done. $100.00 for mailing prep plus postage TBD. TS inquired as to number printed against present members. TS indicated only 26 active paid members, 34 overdue members, 88 info members not paid nor archived yet, 2 free Gold Medal winners and 6 lifetime members. Not counting info members there are less than 45 members. Last Journal was sent only to paid, Gold Medal and lifetime members, not to info members. Last printing was 140. TB suggested sending Journal to expired members to prod them to rejoin. TS said there were over 400 archived past members! TB suggested to print at least 150 copies and sent to info members as well. TS suggested a cover letter with Journal to info members to prod renewals.

- Conference tours: covered in Presidents Report

- Insurance: DK sent email to DJM – no reply yet. TS urged follow up ASAP. Cost approx. $200.00. No one has seen an invoice yet. DK to get insurance company name from TS and Holly (?) can trace it.

Approval of September 2019, minutes: TB/KL

***Treasures Report:*** tabled - DJM not present – treasures report moved to November meeting.

***Presidents Report – DK***

DK visited Rochester. Met with RIT folks. Head of photo college is excited and will look for a space for our meeting. Dates need to be checked against RIT calendar. Eastman is” very interested and very happy to see us come”. Russ Knaper (?) in archives section who is building a show for us in the archives. Historic panoramas may be seen. Todd Gustafson (?) from equipment archives not available but DK will pursue contact. DK pleased with museum visit. Will send out photos to board. Mansion tour also available. DK has sent out maps of tours. Some travel would be required for tours. Falls (water) and beer were mentioned. Hotels still in process.

***Other Business:***

TB still working on archives. Will have more time after Nov 5. Has donated 250 #10 Cirkut camera negatives. DK inquired of TB if TB might have any photos of equipment that could be used to show students what the process used to be for panoramic photos.

TS – premium for insurance from 2015 was $270.00 due on Oct 1. Should confirm with DJM as to this year’s payment. Mercer Consumer PPA-1039 (not Professional Photographers of America!). DK will call DJM week following this meeting to confirm payment. DK to have Holly check if policy is still in effect.

DK – next meeting will have final budget and costs estimates for conference.

TS asked about e-blast regarding conference as to date and location. DK will provide some photos. TS will put out e-blast.

Meeting adjourned approx. 9:06 pm EDT. TB/FG

***Next meeting: Monday, November 25, 2019.***

**ACTION ITEMS**

Action: DJM – Fowler account status

Action: DJM – signature cards

Action: DK – second bid on Journal

Action: DK – finish Journal layout

Action: DJM – renewal of insurance policy for board

Action: DK – contact DJM regarding renewal of insurance policy

Action: DK – pursue contact with Eastman equipment archivist for conference

Action: DK - to send out photos of Eastman museum displays

Action: DK - continue to finalize hotel accommodations

Action: TB - to continue to work on archives

Action: DK - to have Holly check on insurance policy

Action: DK – finalize budget and cost estimate for conference

Action: TS - to put out e-blast regarding month and location of 2020 conference

Action: DK - to supply TS with conference location photos for e-blast