

International Association of Panoramic Photographers

Board Meeting Minutes October 22, 2013

Present: Paul Speaker-President, Tom Sheckels-Treasurer, Dave Kutz-Secretary, Jeff Weber, Syd Moen - Board Members
Absent: Glenn Cope, Gavin Farrell
Excused: Fran Gardino, Dawn Snow, Bryan Snow

The meeting was called to order by Paul Speaker at 8:32 pm (EDT).

The minutes from the September 24, 2013 meeting were approved without changes.

Tom Sheckels, Treasurer presented the association's current account balances to date:

Paypal account	\$7,859.00
Checking account	\$4,153.00
Money Market	\$10,839.00
Total	\$22,851.00

Tom will be sending a new letter out to the IRS in November requesting once again the tax exempt status of the association.

The position for President-Elect was still open and would be pushed to a future meeting. Paul Speaker is contacting David Orbock for advice on suitable candidates. Paul is still working on a President's letter that will be added to the current website along with the mission statement.

Dave Kutz will keep checking the site and with Dawn Snow to see if any service award updates have come in.

Committee reports -

Education/Workshops: The Boston workshop with Calumet was delayed because of a change of management at Calumet Boston and the lack of publicity. Fran is going to visit with the new manager about rescheduling in early 2013.

Membership: Tom Sheckels reported 5 paid renewals and 3 monthly subscriptions since the last meeting.

Publications/Web Site: Board members were once again encouraged to submit articles to the Panorama and the website. Bryan passed onto the board that some members of IAPP were asking about the lack of new content posted on the website.

Awards: no report

2014 Conference Planning - No alternate site to Albuquerque has been approved to date. Syd Moen has created a new survey to be posted through Survey Monkey to the membership as to where and why they would like the next conference site. Some possible locations suggested were: Bryce Canyon, Durango Colorado, Albuquerque, Santa Fe, Baja, New Orleans, Jasper or Banff Alberta, Bar Harbor Maine. The survey will also include an other category for members to suggest a place not on the list.

There being no other business Jeff Weber moved to adjourn the meeting. 2nd by Syd Moen. Meeting adjourned at 8:59 pm (EDT).

Next meeting (call in) will be Tuesday, November 26th at 8:30 pm EDT.
The phone# is (605) 477-2100 Access Code is 86530#