

International Association of Panoramic Photographers

Board Meeting Minutes July 23, 2013

Present: Paul Speaker-President, Tom Sheckels-Treasurer, Dave Kutz-Secretary, Jeff Weber, Syd Moen, Gavin Farrell- Board Members. Bryan Snow-Publications Editor.

Absent: Glenn Cope-Past President, Fran Gardino

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

Paul Speaker made a motion to accept the minutes as amended from the June 25, 2013 meeting. 2nd by Syd Moen. Motion carried.

*AMMENDED PORTION: **Membership**...~~She also indicated that since the Tucson conference that our numbers have dropped down to approximately one quarter (600 down to 153)~~ Should read - She also indicated that our numbers have dropped from an all time high of 600 members down to our current level of 143 members.

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

Paypal account	\$6,477.00
Checking account	\$4,207.00
Money Market	\$10,838.00
Total	\$21,522.00

Tom updated the board of IRS non-profit status review. The IRS agent has resubmitted a request for review and is waiting to hear back from higher ups as to non-profit status. Tom also reported to the board that there was a broken link in the paypal account that affected approximately 10 member renewals between the period of April through June 2013. The link has been fixed and members who renewed during that period were being contacted to resubmit. Tom recommend that the association do a software upgrade that would cost \$540.00 and expand our tracking abilities through wild apricot.

Dave Kutz, Secretary reviewed the current policy manual and advised the board to consider a few changes. The board discussed and approved some changes to the current policy manual. The new policy manual will be made available once changes are brought up to date. Dave is still reviewing the current By-Laws.

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 will also be working on a President's letter that will be added to the current website along with the mission statement.

Dave Kutz will work with Dawn Snow on checking the service records and updating them. Dave prepared and sent over an email blast to Dawn to be sent out to the membership.

Committee reports -

Education/Workshops: Sept. 7 is the date for the Panoramic seminar in Boston.

QPP/Certification: no report

PEC - Print Exhibition Committee/Contests: no report

BRE - By-laws, Rules and Ethics: still reviewing

Membership: The board discussed the Epson awards contest and how many winners might convert after their one year free membership has elapsed. Discussion led to what incentives could be offered by product sponsors (discounts on equipment or software to current members). Sponsors would need to be contacted as to what they would be willing to offer.

Publications/Web Site: Bryan Snow recommended to the board that due to a lack of articles and that he agreed to be e-monitor editor for a period of two years, that the e-monitor publication should not continue and wanted to thank all those that did submit articles during those years. The board discussed and decided to have members who wish to submit articles for publishing could still do so through the Panorama magazine issues or have them published online at the website. Bryan will continue on with the Panorama magazine and will be accepting articles and working on the next issue starting in September.

2014 Conference Planning - No alternate site to Albuquerque has been approved to date. The board is going to put out a survey to the membership as to where and why they would like the next conference site. Bryan Snow is going to email a copy of the last survey that was completed several years ago by the membership.

In other business our reinstatement with PPA was discussed. What are our options and the number of IAPP members who are also PPA members would be needed for reinstatement. It was suggested that a board member contact George Pearl for advice on this matter.

There being no other business Paul Speaker moved to adjourn the meeting. 2nd by Tom Sheckels. Meeting adjourned at 9:27 pm (EDT).

Next meeting (call in) will be Tuesday, August 27th at 8:30 pm EDT.
The phone# is (605) 477-2100 Access Code is 86530#

