

# International Association of Panoramic Photographers

## Board Meeting Minutes August 27, 2013

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

The meeting was called to order by Paul Speaker at 8:35 pm (EDT).

Jeff Weber made a motion to accept the minutes as amended from the July 23, 2013 meeting. 2<sup>nd</sup> by Syd Moen. Motion carried.

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

Paypal account	\$7,303.00
Checking account	\$4,283.00
Money Market	\$10,839.00
Total	\$21,522.00

The Fowler Endowment \$3,540.00

Tom reported that there were 12 renewals since the last meeting. He updated the board on the IRS non-profit status review. To date the information still has not been reviewed. Information was sent twice for review. They will now be forwarding the information to a taxpayer advocacy group for further action.

Dave Kutz, Secretary reviewed the current By-Laws and reported that at this time there did not seem to be any reason to change them from there current wording.

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.

An email blast was sent out to all members about reviewing and updating their award and service recorders. To date no one has sent in any updates. Dave Kutz will keep checking the site to see if any updates come in.

### Committee reports -

**Education/Workshops:** Fran Gardino discussed the upcoming Boston workshop and new management at that Calumet office. Syd Moen brought up the 2014 Photo Fest as a possibility for gaining some name recognition and

interest for IAPP.

**QPP/Certification:** no report

**PEC - Print Exhibition Committee/Contests:** Discussed Photo Fest exhibit.

**BRE - By-laws, Rules and Ethics:** Leave as is. No changes needed at this time.

**Membership:** There are 13 people who have free memberships that are up soon. Waiting to see about conversion to paying memberships.

**Publications/Web Site:** Board discussed the updating web site and members being able to post articles on the website. Also creating more visibility on face book page.

**Awards:** no report

2014 Conference Planning - No alternate site to Albuquerque has been approved to date. Syd Moen is working on a new survey to the membership as to where and why they would like the next conference site. Bryan Snow emailed a copy of the last survey to board members that was sent out several years ago to the membership. Board discussed when to send out survey and a closing date for survey to finish.

In other business there was more discussion about our reinstatement with PPA and how many IAPP members were needed to meet that goal.

There being no other business Paul Speaker moved to adjourn the meeting. 2<sup>nd</sup> by Tom Sheckels. Meeting adjourned at 9:19 pm (EDT).

Next meeting (call in) will be Tuesday, September 24<sup>th</sup> at 8:30 pm EDT.  
The phone# is (605) 477-2100 Access Code is 86530#