

International Association of Panoramic Photographers

Board Meeting Minutes May 27th, 2014

Present: Paul Speaker-President, Tom Sheckels-Treasurer, Dave Kutz-Secretary, Fran Gardino - Board Member
Excused: Syd Moen,

The meeting was called to order by Paul Speaker at 8:34 pm (EDT).

The minutes from the May 6, 2014 meeting were accepted as presented.

The accounts for May are as follows:

Paypal account	\$10,508.00
Liberty Bell checking account	\$ 4,313.00
Citizens Bank account	\$10,843.00
<u>TOTAL</u>	<u>\$25,654.00</u>

There have been a total of 20 renewals since the beginning of the year 2014.

Tom Sheckels reported that a tax accountant who deals with the IRS will take over and keep on them through conclusion.

There was discussion about a member's reasons for not renewing his membership (no PANORAMA JOURNAL for two years, infrequent updating of website, discontinuance of E-Monitor [there was note of appreciation of Bryan Snow's efforts to keep the E-Monitor going as long as he did]).

Dave Kutz reported no new business from the secretary.

Conference planning - There was discussion about lowering the conference cost to generate more interest in the event and to give the current members more of a reason to sign up. Tom Sheckels made a motion to lower the member rate to \$110.00, the non-member rate stays at \$185.00 (\$75.00 would be credited to a one year membership) and the spouse meal rate would stay at \$45.00 to cover the banquet meal. Dave Kutz seconded the motion. The motion carried unanimously. Discussion turned to what could be done to rev up the email blasts and update the conference info on the website and facebook page. Dawn Snow has done a wonderful job getting the website and facebook page up and running. But she does have a fulltime career running her photography business and should have some help keeping the sites up to date. Tom Sheckels volunteered to pick up and help out with some of those duties. Members that we know of who have already been to the Albuquerque - Santa Fe area are being contacted to provide images to help spark interest in the conference.

Paul Speaker asked if the board would be willing to call in on Tuesday, June 10th to tie up some of the loose details concerning the conference. There being no other business a motion to adjourn the meeting was made. The meeting adjourned at 9:14 pm (EDT).

Next meeting (call in) will be Tuesday, June 10th at 8:30 pm EDT, 7:30 pm CDT, 5:30 pm PDT.

The phone# is **(866) 848-2216** Access Code is **3662526554#**