

# International Association of Panoramic Photographers

Board Meeting Minutes June 24th, 2014

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

The meeting was called to order by Paul Speaker at 8:38 pm (EDT).

The accounts for May are as follows:

Paypal account	\$11,167.00
Liberty Bell checking account	\$ 4,388.00
Citizens Bank account	\$10,844.00
<u>TOTAL</u>	<u>\$26,399.00</u>

There have been 6 renewals since last month. Five by Paypal and one by check.

Tom Sheckels reported that a tax accountant who deals with the IRS has not heard back from them since his inquiry.

Tom Sheckels will be paying the renewal of the officers insurance to cover 2014-2015. He will also be ordering the liability insurance to cover the conference.

Dave Kutz checked the secretary's mail box and reported no new business from the secretary.

Conference planning:

- Paul Speaker contacted the Ghost ranch to see what dates would be available. Right now the field trip would take place on Monday evening of the conference (sunset and blue light time). Paul will pursue the final rate and asked the board if there would be enough money from the conference fees to subsidize some of the cost to members. After finding out the final cost of the Ghost ranch, a separate email will be sent to the board members for a vote.
- Fran Gardino will be contacting Karen Haas, Curator of the Lane Collection of Photographs at the Museum of Fine Arts Boston as a possible topic speaker for the conference.

A second email blast will be sent to all members about nominations for the upcoming officers election at the conference. To date there have been no nominations received.

Due to a schedule conflict Paul Speaker asked the attending members if the next meeting could be moved up one week to July 15<sup>th</sup>, 2014. All members were in agreement.

There being no other business a motion to adjourn the meeting was made. The meeting adjourned at 8:58 pm (EDT).

Next meeting (call in) will be Tuesday, July 15th at 8:30 pm EDT, 7:30 pm CDT, 5:30 pm PDT.

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