

International Association of Panoramic Photographers

Board Meeting Minutes July 15th, 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 8:30 pm (EDT).

The accounts for June are as follows:

Paypal account	\$11,526.00
Liberty Bell checking account	\$ 4,388.00
<u>Citizens Bank account</u>	<u>\$10,845.00</u>
TOTAL	\$26,745.00

There have been 3 renewals since last month. 1 more conference registration.

Tom Sheckels reported that he has no new information from the tax accountant who dealing with the IRS.

Dave Kutz reported that he received an email inquiry from George Pearl about what was happening with the conference and the lack of information on the website. He has sent a reply to George as to what has been planned so far.

An email blast was sent to all members about nominations for the upcoming officers election at the conference. To date there have been no nominations received. Dave Kutz has put together a list of members to contact and will be sending out emails to ask if they will be willing to be nominated.

Discussion about membership and the lack of participation by members to contribute to the organization brought up the subject of either shutting down the IAPP or possibly start discussion of a merger between IAPP and IVRPA. Present board members felt that discussions either way could only be started by first getting a discussion and vote by the membership at the conference. Present board members also discussed how to stir up some interest in getting members to contribute articles for the website and or a new incarnation of the journal. Possibly have someone call and ask members what new projects they are working on and then write up a member update for the website/journal.

There being no other business a motion to adjourn the meeting was made. The meeting adjourned at 9:06 pm (EDT).

Next special meeting (call in) will be Tuesday, August 12th at 8:30 pm EDT, 7:30 pm CDT, 5:30 pm PDT. The regular meeting will be August 26th.

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