**INTERNATIONAL ASSOCIATION OF PANORAMIC PHOTOGRAPHERS**

 **January 2019 Minutes**

Call to order 8:37 EST

IAPP Board of Directors present: Fran Gardino, President; Kay Larkin, Secretary; D John McCarthy, Treasurer; Dave Kutz, President Elect; Tom Sheckels, Past President; Ray Pfeiffer, Dave Berg, Paul Speaker

Absent: Steve Delroy

Topics:

Review and Accept Meeting Conference Minutes for November m/s/c unanimous

Treasurers Report: (DJohn)

PayPal $3,681.62

Checking $713.69

Savings $16,000.00

Total $20,395.31

There is one person who registered for the conference who may not be a member. Tom will make sure his application is complete.

2019 IAPP Conference Plan Update (Fran)

Draft schedule was sent out to Board before the meeting. Harvard meeting time not set, but it will be Tuesday. Tourist bureau would like to be involved in some way with our contest.

Fran will scout different locations at different lighting conditions so we could split up to photograph the areas we are interested in during the best light. About an hour to get to Cambridge from Salem, so we would need to leave at 8 on Tuesday and have breakfast an hour earlier.

Thursday morning may not be included for the board room and people will likely leave early Thursday to get to the airport, so we might change the board meeting to Wednesday night. Tom wants to be sure there is enough time for voting for the new board, installing the board, and having a meeting. Suggestion is to have the business meeting 4 to 5 at the hotel. Then head to Marblehead or Beverly, each about 20 minutes away for sunset. Sunset will be 7:40, may get milky way if it’s clear. Will need to have dinner before sunset pictures Monday. Probably will have to skip presentations Monday night. Then skip sunset pictures on Wednesday. Schedule subject to change and weather dependent.

Social Media Activities (Ray)

12 new likes since last meeting. He will add info about the conference. Anyone who can log in, I.e. the board, can post. Ray will write up how things are set up and how it works so we can all understant how it works.

Panoramic Journal (Dave K)

Got some pictures, but still needs more.

New Business:

Tom says we will need a nomination committee and prepare the slate. Tom will be nomination chair and he’ll review how to do it. Dave said when he did it he sent out an eblast, then sent individual emails to several members from different regions to ask if they would be interested. Dave K and Dave B will be on the committee. Ray can post the announcements on Facebook as well, mentioning that nominees need to be members.

Tom would like to know how the print competition will be run, rules etc. Might need to reconsider how the prints are mounted. Fran can get 4x8 sheets of foam core and bring them in his van. Add print hanging for Sunday night. Registration will be in the conference room starting at 3.

Fran is still looking for presenters. Dave K may have something from his new project. Tom and Dave B can present if needed. Fran has been contacting labs and paper companies for sponsorship.

Tom asks to have minutes sent out shortly after the meeting rather than right before the next meeting.

Motion to adjourn 9:35 EST

Next Meeting: (February 25, 2019)