INTERNATIONAL ASSOCIATION OF PANORAMIC PHOTOGRAPHERS

 **April 15th 2019**

 **Minutes for IAPP Conference Call**

Monday, April 15, 2019

Call to order 8:42 pm EST

IAPP Board of Directors present: Fran Gardino, President; D John McCarthy, Treasurer; Tom Sheckels, Past President; Ray Pfeiffer; Dave Berg; Dave Kutz, President Elect. absent: Steve Delroy; excused, Kay Larkin, excused.

Review and Accept Meeting Minutes for 3-24-2019 - Motion Tom Sheckels, 2nd Ray Pfeiffer. Motion passed unanimous.

Latest count for Salem conference 10 members, 4 guests.

Ballot count returned so far, 8 yes, 0 no.

Tresasurer’s Report (DJohn)

Berkshire Bank Savings $11,008.34

Berkshire Bank $3,914.97

PayPal $5,936.71

Total checking $20,860.02

Liabilities (-$79.80)

Retained Earnings $18,756.76

Opening Balance Equity $250.00

Net Income $1,933.06

Total Equity $20,939.82

TOTAL LIABILITIES & EQUITY $20,939.82

Discussed Event Helper insurance rider to cover conference (April 28th – May 1st) Cost $120.00.

Fran presented updated conference schedule.

 Sunday evening – Intake prints for display and dinner.

Monday – Room held for us. Reduce breakfast to Tuesday and Wednesday only. Leave a.m. for Harvard to meet with Russ Gant. Bring photo files 1:3 ratio for viewing. Discussed other possible sites for afternoon shooting.

Tuesday – presentations from 8-10 a.m. Field trip eastern drive to Rockport, MA. Gloucester w/giant rocks, lunch and group picture.

Wednesday – Business meeting. More field shooting. Dinner banquet at local restaurant.

Meeting adjourned 9:42 EST Motion D. John, 2nd Fran Gardino.

Next Meeting: (May 1, 2019) at conference.

Respectfully submitted

David E. Kutz