**INTERNATIONAL ASSOCIATION OF PANORAMIC PHOTOGRAPHERS**

 **March 2019**

 **Minutes for IAPP Conference Call**

Monday, March 25, 2019

Call to order 8:50 EDT

IAPP Board of Directors Present: Fran Gardino, President; Kay Larkin, Secretary; Tom Sheckels, Past President; Paul Speaker; Dave Berg

Absent: Dave Kutz, President Elect, Steve Delroy; Ray Pfeiffer; D John McCarthy, Treasurer

Review and Accept Meeting Conference Minutes for 2-25-19 m/s/u

Treasurer’s Report:

PayPal 5,355.93

Checking 3,914.97

Savings 11,007.87

Total: 20,278.77

Budget needs the room and food minimum charges from the hotel, banquet, 3 sets of tickets, $750 potentially, $120 for milage, free parking at Harvard.

2019 IAPP Conference Plan Update:

There will be a minimum of 14 people.

Banquet at Spinz on the water would be about $50 each ($700), inland would be more $800 or so.

Rus Gant event, images can be 7800x2400, but will likely get scaled down. Bring on a thumb-drive. Tom asks Fran to put together a notice of image requirements that he can send out to the registrants.

Will Landon Tribute Discussion: Dave O. Will let us know what he’s planning to do at the meeting, including showing some of Will’s images. Please let Fran know any info anyone might have to include in a tribute.

DJohn was going to take care of the event insurance, did he do it already?

Hotel rate expires this Friday, so Fran needs to check about the room commitment and to check about which days we have snack service.

Nominating committee;

No new people added to the slate. Tom will send out another e-blast with the slate to ask for it to be approved. If it is then we can go ahead.

New Business:

Tom thinks we should have a printed journal, not the e-journal DJohn suggested.

We will have one more meeting April 15 to go over the last minutes details.

Adjourn 9:11 EDT

Next Meeting: 8:30 pm Monday April 15, 2019