April 2021

Minutes for IAPP Conference Call

Monday, April 5, 2021

IAPP Board of Directors present: Dave Kutz (DK), *President*; Kay Larkin (KL) *President-Elect*; D John McCarthy (DJM) *Treasurer*; David Berg (DB); *Secretary*; Tom Bleich (TB); Tom Sheckels (TS)

IAPP Board of Directors absent: Fran Gardino (FG) *Past President*, Chris Gjevre (CG)

Call to Order: 8:33 pm EDT

***Treasures Report – DJM***

Total assets: $16,565.46.

We haven’t been spending a lot because we haven’t been making a lot.

Moved some money to checking account from PayPal. Still some in PayPal.

One new renewal. Sent message to Secretary. DJM unsure who is responsible to keep up on membership roster.

TS – he is the only one who knows how to use data base – Wild Apricot. He probably should not be the only one who knows how to use the data base. Over the next couple of months he would like to work with KL or DJM to go over the details on how to access the data base.

TS – a problem with the new membership being listed as current. Who sends out renewal emails? Automatic. Must keep emails up to date with correct information.

DJM – what happens when they don’t renew on time? TS – they get three reminders.

DJM – possibility of sponsorships?

TS – past sponsors = Doug Segal of Panoramic Images, TB – Nodal Ninja, DK – new head of Nodal Ninja, now at Fanotec, now carried by B&H.

TS – suggested he continue with data base until conference and then sit down with some of us to go over basics of data base. Perhaps get together sooner on Zoom.

DK – going up to RIT again – will get some pics for the website. School is back in class @ 70%.

TS – will take care of the Tracy Ryan membership information. DJM will get back to her.

TS – shouldn’t wait till October for data base review. Will send out an email for a conference call for those interested – DJM, KL, DK, TB, DB. Date in May: May 10, Mon, 8:30/7:30 pm. TS will send out email and put together some information.

***President’s Report***

Talked about ‘virtual wall systems’. Sees potential for IAPP. Could be used for presentations purposes. Becoming more affordable.

Report on RIT next meeting.

TS – we should look at IAPP website changes. Did the update himself. Updates and functions were not working properly. It now looks good and works well. LOOKS GREAT! Thanks TS.

TB – is DK on the bank account? We should make sure! DJM – FG is still on the account. Need to have the names updated in case one gets incapacitated.

DK – will check with bank to make sure his name is on the account. DJM – DK has password for the account.

TS – are all of the Federal IRS documents up to date for 2020? DJM – yes.

***NEXT MEETING: May 3 (first Monday)*** – gives us more time between meetings. Will get back on last Monday of the month schedule with the next five Monday month.

Motion to Adjourn: ?/TB 9:02 pm EDT

***ACTION ITEMS***

TS – will arrange a Zoom meeting to review Wilds Apricot data base use.

TGS – will update membership for Tracy Ryan and get info to DJM

DJM – will inform Tracy Ryan of membership update.

DK – will get pics of RIT site for website conference info

DK – will check to make sure he is a signature on the bank account.