**INTERNATIONAL ASSOCIATION OF PANORAMIC PHOTOGRAPHERS**

**June 2021 (second monthly BoD call)**

**Minutes for IAPP Conference Call**

**Monday, June 28, 2021**

**IAPP Board of Directors present: Dave Kutz (DK) *President*; Fran Gardino (FG) *Past President*; David Berg (DB) *Secretary*;*;* Tom Bleich (TB); Tom Sheckels (TS);**

**IAPP Board of Directors absent: Kay Larkin (KL) *President-Elect*; Chris Gjevre (CG); D John McCarthy (DJM) *Treasurer***

**Call to Order: 8:37 pm EDT**

**Approval of April minutes: TB/FG Approved**

***Action Items***

**DK – has credit card now.**

***President’s Report***

**DK – all Action Items completed.**

***New Business***

**DK – TS to rewrite conference info.**

**DK – send TS photo(s). 2020 photos of Rochester**

**DK – DJM video call info. TB – phone calls easier. Useful for more locations.**

**TS – video calls can utilize ‘split screen’ for showing documents, etc.**

**TB – may be useful s we get closer to conference date.**

**DK – election of candidates.**

 **Pres – KL**

 **Past Pres – DK**

 **Sec – DB**

 **Treas – FG (with help from DJM. Work with Quick Books.)**

 **Dir – CG**

 **Dir – TB**

 **Retired from BoD – DJM (but will help FG transition to Treasurer).**

**New Director possible – Bob Rose, former IAPP member and on faculty at RIT.**

**FG – asked about possibility/procedure of giving IAPP membership to schools or organizations. Perhaps some sort of ‘honorary membership’ for assisting IAPP.**

**DB – mentioned idea of ‘organizational memberships’.**

**DK – likes idea but we need to work out the details of how this would work.**

**TB – have such memberships run from ‘conference to conference’.**

**DB – will research methods/structures for this type of membership.**

**DK – election information. We need someone to organize and run election.**

**TB – review bylaws. Can a candidate up for election run election?**

**TS – bylaws stipulate timing of election notices and candidate registration.**

**DK – slate of candidates needs to be published at least 60 days prior to election.**

**TB – 60 days out would be August 16, 2021.**

**DK – conference starts officially on October 19th.**

**DK – will check bylaws for specifics on running election.**

**DK – who might be interested in running the election?**

**DK – bylaws were revised in 2016 or 2017. They should be on the website.**

***Other Business***

***NEXT MEETING: July 26, Monday***

**Motion to Adjourn: TB/FG, 9:04 pm EDT**

***ACTION ITEMS***

**DK – send rewrite of conference info and photos of Rochester to TS.**

**DB – get info on types and methods of organizational memberships.**

**DK – check IAPP bylaws for oversight and running of IAPP elections.**

***BoD all – will update bios and resumes for IAPP BoD information page and nominations.***