**INTERNATIONAL ASSOCIATION OF PANORAMIC PHOTOGRAPHERS**

Minutes for IAPP Conference Call

Monday, July 26, 2021

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

IAPP Board of Directors absent:

Call to Order: 8:37 pm EDT

Approval of April minutes: TB/TS Approved

***Action Items***

***Treasures Report***

DJM – we still have money. Not many registrations for the October Conference. What number would we like? DK – between 16 and 20.

Steve Delroy is planning on attending.

CG – still working out his schedule.

DJM – has paid the BoD insurance. Not sure if conference insurance has been paid. Will look into it.

DJM – still working on name change to get DK on bank account. DK has sent in paperwork – still awaiting reply.

CG – question from P/L sheet – cost of internet hosting? Annual or monthly? DJM – monthly at $19.95.

DK – what about PayPal fees? DJM – by transaction, not month. Transaction fee subtracted from transaction amount. Still less costly for IAPP to process checks than electronic payments. Credit card processing charging 3%.

Treasure report accepted: KL/TB

***President’s Report***

DK – nothing new.

TB – has Holiday Inn Express been paid for conference? DK – conference room already paid for.

DJM – suggested DK pay these fees with the credit card when he gets approved.

DK – any info on setting up memberships for corporations/institutions? DB – Wild Apricot is already set up for this. IAPP just has to add another membership category for this to happen. DB will work on language for this application. TS will assist with getting it into Wild Apricot.

DK – information on candidate slate for Conference elections. Needs to be published within 60 days of election – by August 19, 2021.

TB – Bob Rose agreed to run for director slot.

TB – we should have a one page list of candidates and positions.

DK – need new Pres Elect. DB was mentioned and DB will confirm with DK within the week.

TB – we will need candidates for Secretary.

DK – question as to continuing with phone conferencing or moving to video calls. Zoom is usually held to 40 minutes – what is our limit on our server now? DJM – our server is not unlimited. DJM – maybe once or twice a year for a video conference calls. KL/CG – prefer phone calls. DK/TB – use video on an as needed basis

***New Business***

No new business

***NEXT MEETING: August 23, Monday***

**Motion to Adjourn: TB/FG, 9:05 pm EDT**

***ACTION ITEMS***

DJM – confirm payment for Conference insurance.

DK – confirm credit card access.

DB – draft language for corporate/institutional memberships.

DK – produce/publish list of names and positions for IAPP elections.

DB – confirm with DK availability to stand for IAPP Pres Elect.

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