**INTERNATIONAL ASSOCIATION OF PANORAMIC PHOTOGRAPHERS**

Minutes for IAPP Conference Call

Monday, August 30, 2021

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

IAPP Board of Directors absent: D John McCarthy (DJM) *Treasurer*

***Call to Order:*** na

Discussion began: 12:03 pm EDT

Approval of April 23 minutes: na

New call-in number: 267-807-9605

DK – checked with conference contacts. RIT would prefer that IAPP would postpone until April, 2022.

DK – email from Seth Arlo – will not attend in October due to Covid threat.

DK – low sign-up rate to date plus cancelations – recommends canceling.

CG – rebooking question? Postponing until April, 2022.

DK – will check with RIT for best spring dates that work for RIT.

DK – still waiting to hear from hotel on rebooking protocol.

TB – call for motion to postpone IAPP conference until April 2022 due to continuing Covid (Delta variant) threat and low registration. CG second.

No discussion on motion. Vote - Ayes: 7. Absent: 1. Motion passed.

TS – will do an e-blast.

DK – will inform new member personally of postponement.

TS – all those already registered will have their registrations carried over for the April 2022 conference.

DK – new member had registered so DK will inform him of postponement and give him a choice to have registration refunded if he so chooses.

TS – need a motion to extend BoD positions for another six months.

TS – motion to extend BoD terms for another six months. TB second.

No discussion. Vote – Ayes: 7. Absent: 1. Motion passed.

DK – will write up the change notice and get to TS for posting.

TS – will post change notice and update IAPP web site.

TB – will contact Evan Brown about rescheduling for April 2022 conference.

TB – next meeting? End of September?

DK – Make it Tuesday, September 28th. Usual time – 8:30 EDT.

DK – continue to talk up conference for April 2022.

FG – joined call late. DK brought FG up to speed on decisions. FG concurs with both motions and his vote is recorded as an Aye in the recorded minutes.

***Motion to adjourn***: na

Call ended: 12:21 EDT

***Action Items***

DK – follow up with hotel for rebooking protocol

DK – follow up with RIT for best dates for conference in April 2022

DK – write up change notice regarding BoD term extensions and send to TS

TS – update IAPP web site as to postponement and spring 2022 plan

DK – call new member and inform him of postponement and conference registration refund choice.

TB – contact Evan Brown regarding postponement and rescheduling.

ALL BoD’s – continue to talk up conference and encourage registratgions.