**INTERNATIONAL ASSOCIATION OF PANORAMIC PHOTOGRAPHERS**

Minutes for IAPP Conference Call

Monday, September 28, 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);

IAPP Board of Directors absent: D John McCarthy (DJM) *Treasurer,* Chris Gjevre (CG)

***Call to Order:*** 8:34 EDT

Review of April 23 minutes: correction – “Everen” Brown name correction. DB will make correction. (Everen Brown of “360 World Atlas” photography @ https://www.360atlas.com/)

Approval of April 23 minutes: TB/TS &KL approval unanimous

***Action Items***

DK - Rebooking hotel is not a problem – no penalty imposed

TB – we should call to confirm cancelations.

DK – RIT best to reschedule the week of April 3, 2021. New conference dates would be Monday, April 4 through Thursday April 7th. Easter will be April 17th. Palm Sunday is April 10th. RIT finals are last week of April. We are hoping that Covid has settled down.

TS – Will confirm new dates for IAPP 2022 conference for web site and Facebook and send out an email to IAPP members with new dates.

DK – made contact with Fernando regarding cancelation and his refund.

DK – change of notice regarding extension of BoD members terms another six months. DK will write up.

***Treasures Report*** – DJM absent

TB – questions regarding financial reports:

 Internet hosting costs – monthly or annual? DK/TS believe that it is annual

 Bank fees – PayPal fees, a percentage of each PayPal transaction. TS – PayPal takes a percentage of registrations and annual renewals fees.

 Credit card costs? Is that monthly? Or is it Chase Bank account fee?

Inquiries will be reviewed at next BoD call.

TB – next meeting: Monday, October 25.

***New Business***

TB – next Journal. Start a new one in April. We need to get some articles in. TB will take on a new issue but need stories and pictures. TB will work with Richard. DK – will seek stories from various people.

TB – last Journal on website is Spring 2017! TS needs PDF files for missing Journals to put on the web site. TB - does not have final PDF files. DK - there should be PDF files available from Charleston on. KL - should be a Journal file from Chicago. FG – should also be one from Salem 2020. TB – there are at least two, maybe three, Journals to add.

TS – Epson Pano Awards. Winners get free membership, but have we followed up? DK – yes to the follow up. FG – pretty sure we are listed as a sponsor on the Epson site. TB – saw link and it was working.

TS – Michell Novak has left Panoramic Images.

Move to Adjourn: TB/KL approval unanimous

Meeting adjourned: 9:15 EDT

**ACTION ITEMS**

DK – confirm dates for 2022 conference

DK – write up extension of BoD terms until IAPP conference 2022.

TS – update IAPP website and send email to members regarding new IAPP conference date for 2022.

DK/TS/TB – find and upload any missing journals to the IAPP website.

ALL – confirm hotel cancelation for IAPP 2021 conference if one was made.

ALL – submit story/photo articles for next journal.

**Next meeting: Monday, October 25**