February 24, 2020

Minutes for IAPP Conference Call

Monday, February 24, 2020

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);

IAPP Board of Directors absent: Chris Gjevre (CG)

Call to Order: 8:37 pm EST

***Discussion of Nov 2019 minutes.***

TS – correction to minutes: $25.00 should be $250.00. Correction noted and DB will update on website minutes

Approval of January 2020, minutes: TB/FG

***Review Action Items***

DK – still figuring out signature cards.

DK – equity open balance ($250.00): DJM will look it up.

***Treasures Report – DJM***

DJM – net income = $44.70. One renewal so far this year.

***Presidents Report – DK***

DK – sent out revised budget back in November. Still working on conference space.

 One room on Wed at RIT - afternoon after Eastman House and into the evening.

 Getting gallery space on third floor – DJM will bring some IAPP existing prints ready to hang.

DK – some of us should bring old pano cameras to show students how things used to be done.

DK – not using RIT (now Radisson – it’s old)

 Using Holiday Inn Express – University. 717 East Henrietta Road. At 390 & Route 15.

Meeting space reserved. 20 rooms on reserve.

 Rooms = $109.00. Will extend price three days ahead and three days after conference.

 Total cost = $3689.28. $400.00 contingency.

 FG – Salem rooms were $120.00 to $150.00.

 25 attendees = $3689.28 @ $147.57 per person.

 Includes breakfast and coffee in meeting room.

 Should we set conference rate at $150.00 or $149.00?

 Should be able to hang panos along walls. Room is two thirds the size of room in Salem.

 Has a 70-inch monitor for presentations – same as RIT.

RIT not charging for space – quid pro quo.

 Rate = $150.00. Membership = $75.00. $45.00 for guest.

 No banquet at HIE. Outside restaurant for closing banquet.

 Dates: Mon, Oct 12 – Thurs, Oct 15. DK sent out tentative schedule.

TS – will get schedule up on home page. Add in cost.

TS – will set up registration page.

 $150.00 includes dinner/banquet. Guests cost = $45.00.

TS – needs DK to write up paragraph on what to expect at conference. What we plan to do.

DK – still working with Andy Davidhazy. AD will participate at HIE but not RIT.

TS – do we want a special ‘student fee’ for conference? Student rate for membership is still $25.00.

TB – should be $25.00 for one year with a student I.D.

***Other Business:***

DJM – mentioned he has trouble finding IAPP web site. Maybe TS could get a handle on how to get better search results.

FG – questions about members from the Epson pano contest. About 60 on the list. TS – does DK still have form letter? Amateur and open Epson winners will get one free year membership in IAPP but they have to sign up themselves. TS – only about 20% take advantage of this. IAPP sponsors Gold winners and will do so for another year.

DK – maybe we can get Dave Evens from Epson awards for a visit to conference?

Meeting Adjourned: TB/TS 9:14 pm EST

***Next meeting: Monday, March 23 , 2020.***

**ACTION ITEMS**

Action: DK – resolve signature card issues

Action: DK – complete conference space set up

Action: DJM – will get explanation for equity open balance

Action: TS – will get conference schedule up on IAPP home page.

Action: Ts – will set up registration page

Action: - DK – write up paragraph about conference for TS to put on IAPP home page

Action: DK – continue to work with Andy Davidhazy about participation in conference

Action: DK – pull up form letter to inform Epson pano winners about their membership in IAPP

Action: DK – contact Dave Evens of Epson regarding a visit by him to 2020 conference