**INTERNATIONAL ASSOCIATION OF PANORAMIC PHOTOGRAPHERS**

Minutes for IAPP Conference Call

Monday, October 25, 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); D John McCarthy (DJM) *Treasurer,* Chris Gjevre (CG)

IAPP Board of Directors absent: Tom Sheckels (TS)

***Call to Order:*** 8:32 EDT

Review of April 23 minutes: correction – correct spelling for ‘Michelle Novak’.

Approval of April 23 minutes: TB/KL approval unanimous

***Action Items***

DK - April 3rd week now on schedule for IAPP 2022 conference.

DK – wrote up extension statement for extension of IAPP BoD directors

 Wrote email to members

 Will be signing new hotel contract

 Called Richard Schneider re: missing PDF files – no reply as of yet. Will follow up to get missing files.

DK – send in articles for next issue of Journal.

***Treasures Report***

DJM - $16,930.05 in accounts.

Netted $854.91 for income.

Refund one conference fee.

Only one renewal this last month.

DJM – asked why conference is always midweek. Could we get better attendance if conference covered a weekend? Would this get us a better price at the hotel?

DK – will check on this possibility.

DK/TB – discussion of April dates – avoid Palm Sunday and should have leaves on trees and not to chilly.

DJM – internet hosting costs discussion. $19.95 monthly plus an annual fee.

Conference insurance – can wait until a month prior to conference.

DJM – question regarding voting on expenditures over a certain amount. Does IAPP have a policy or is it in the by-laws? DK – checked on expenditure limits. Nothing in the near term needs to be voted on.

DJM – asked about next treasurer – identified as FG.

 Discussion on using Quick Books for accounting.

***New Business***

DK – Epson Awards and winners – getting list as to which contestants are actual IAPP members. Waiting for list from David at Epson. Once names are acquired DK will send out letter for free membership to IAPP.

DJM – discussion of having BoD conference calls first week of each month so as to facilitate Treasures ability to get latest months figures for discussion. TB suggested the first week of the month and DK scheduled next meeting for Dec 6, 2021. ***No IAPP BoD call will take place in November 2021.***

**NEXT MEETING: MONDAY, DECEMBER 6, 2021**

Move to Adjourn: TB/FG approval unanimous

Meeting adjourned: 8:58 pm EDT

**ACTION ITEMS**

DK – recheck with Richard Snyder regarding missing PDF files.

DK – look into changing IAPP 2022 conference to cover a weekend – will look at calendar for possible conflicts with other events.

DK – send out membership letters to Epson Award winners when names become available.