**INTERNATIONAL ASSOCIATION OF PANORAMIC PHOTOGRAPHERS**

Minutes for IAPP Conference Call

Monday, December 6, 2021

IAPP Board of Directors present: Dave Kutz (DK) *President*; Kay Larkin (KL) *President-Elect*; *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); Fran Gardino (FG)

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

Review of October 25 minutes approved TB/KL approval unanimous

DK – found PDF files for missing Journal issues

TB – RS found four and TB sent them to TS for addition to archive.

***Presidents Report***

DK – RIT good to go for 2022 conference Eastman museum is open but no formal tours at this time. Eastman gardens, galleries and mansion are open. We may get a look at their collection of Cirkut camera collection if a staff member is available.

DK – it would be nice if IAPP conference attendees would bring any of the various models of panoramic cameras in their position to show to students.

***Treasures Report***

DJM – some renewals this past month

$17,198.06 in accounts, mostly in CD’s

TB – inquired about net income for the year – DJM shows $1,975.00

DJM – insurance and hosting wq2ere largest expenses. Internet hosting and Apricot software costs also shown. IAPP ended the year making money.

DK – will send DJM a list of Epson winners for DJM to enter for free memberships.

DJM – asks how many members are also members of PPA. IAPP used to get a free booth at their convention. PPA convention will be in Nashville in 2023. DJM will check as to how many IAPP members we need to show to get a free booth at the PPA 2023 convention.

General discussion regarding IAPP merging with other groups i.e. IVRPA (International Virtual Reality Photographic Association). More discussion needed.

Treasurer’s report approved. TB/CG unanimous

DK – new dates for conference include weekend day: Saturday. Thursday will be RIT day. Official IAPP conference start will be March 31, 2022.

***New Business***

No new business

**NEXT MEETING: MONDAY, January 3, 2022**

Move to Adjourn: TB/KL approval unanimous

Meeting adjourned: 9:01 pm EDT

**ACTION ITEMS**

TS – add additional Journal PDF’s to archive

DK – send list of Epson winners to DJM

DJM – set up free memberships for Epson winners

DJM – check with PPA as to requirements for a free booth at the PPA 2023 convention