**INTERNATIONAL ASSOCIATION OF PANORAMIC PHOTOGRAPHERS**

Minutes for IAPP Conference Call

Monday, January 3, 2022

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), Tom Sheckels (TS)

IAPP Board of Directors absent: Fran Gardino (FG)

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

Review of October 25 minutes approved TB/CG approval unanimous

***Presidents Report***

DK – still a go for the March conference. Masks are required at RIT. Conference attendees should bring masks and vaccination cards as these may be required at various venues. TS – we should have this info in our ads for the March conference. DK – places we are visiting are requiring masks.

DK – will do a blurb with any updates.

TB – can bring a #10 Cirkut camera to the conference. Will also have film so we can demonstrate how to take photos.

DK – update on Steve Delroy. Had insurance and is being transported back home.

***Treasures Report***

DJM – end of the year report = $17,322.65. Mostly in CD’s. Accounts in checking, savings and PayPal. Good renewal rate but few new members!

DJM – will file forms for taxes.

DJM – discussion of using funds from ‘Fowler account” for some of IAPP’s expenses.

DJM – no credit card activity.

DJM – asked about signups for upcoming conference. Will hold off from getting convention insurance until March.

DJM – will renew BoD insurance.

TB/DJM – discussion of sponsorships/silent auction for conference. TS – sponsors will want to know what our attendance would be but we have small numbers of attendees so sponsors may decline. Should also seek sponsors for our Journal.

DK – Webpage advertising? TS – no ad as of now. Panoramic Images used to advertise. DJM – get a volunteer to look into this. He would help with direction and sales speech. DK – get contacts from DJM will look into it.

DJM – signed up for Professional Photographers of America (PPA) conference in Washington, DC, but is looking for an alternate.

DK – will send copies of the Journal to DJM for hand outs at the conference.

***Other Business***

TS – suggested getting conference announcement out every two/three weeks. We need to bush sign-ups. TB – should do this every week.

DK – will write up an announcement for TS to post.

TS – Journal uploads to website. All Journals except one are already uploaded. DK – latest Journal needs to be added. DK – will contact printer for file. DK – there are some gaps where no Journal was published.

TB – Steve Delroy has old copies. TB will get these copies. TB will contact Dawn Snow to see if she has any old copies.

DK – will check with RIT for any Covid changes.

DK – sent out Epson winner letters. Has gotten a few responses.

TS – will update Epson winner free membership.

DK – sent out a list of Epson winner names to BoD.

TS – Epson winners sign up under a special application on our website. IAPP needs to validate the application. There have been attempts by non-winners to get a free membership. DJM or TS are able to check valid applications.

Move to adjourn: TB/CG approval unanimous

NEXT MEETING: February 7, 2022

***ACTION ITEMS***

DK – update on any covid changes at RIT

DK – send out blurb for conference announcement as to mask and vaccination card requirements

DJM – will follow up on filing IAPP tax forms

DJM – will follow up on insurance for IAPP BoD

DJM/DK – will look into ideas for sponsorships for conference as well as Journal.

DK – will send copies of IAPP Journal to DJM for hand outs at PPA conference.

DK – will write up a conference announcement for TS to post

TB – will get old Journal copies from Steve Delroy and contact Dawn Snow for old copies she may have

TS – will update Epson winner membership list

DJM and/or TS - will monitor Epson winner applications for valid winners.