June 29, 2020

Minutes for IAPP Conference Call

Monday, June 29, 2020

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: 8:36 pm EST

Approval of May 2020 minutes: TB/KL

***Review Action Items***

DK – RIT on campus in August through Thanksgiving, virtual through the end of the year, then back on campus in January. Have to rearrange all classrooms for social distancing.

Eastman House – plans to reopen at the end of July /August. DK will keep checking – look at April for a time slot.

Possible spring dates for IAPP conference; Arrival April 19, conference would run April 20,21,22. Keep same hotel. DK will inform hotel of our change of dates.

Hotel contract for fall conference was signed but there is still time to cancel and reschedule.

***Treasures Report – DJM***

DJM no in attendance. Report scheduled for July meeting.

***President’s Report***

DK – write up new info for 2021 conference dates and get to TS for posting. Will call it ‘tentative’. No registrations as of conference call date today.

DK – held up on Journal to get new conference dates included. DK will give the go ahead to print and mail. “Looking good”. Printers work has been affected by COVID precautions.

***Other Business:***

TB – commented on Treasures Report sent out by DJM.

DK – Wild Apricot. Comments regarding website and them taking payments through Wild Apricot as opposed to PayPal. Should we stick with PayPal? TS – a question for DJM. Positives: we will always have them (but will pay around $100). Positives: it is much easier to transition to new treasurer with PayPal instead of setting up new bank credit card accounts.

TB – does anyone beside DJM have access to Berkshire Bank? DK trying to get access code to allow him in.

TB – safest to stay with PayPal and pay the fee. Several board members expressed agreement.

TB – question regarding entry titled ‘Income by Customer Summary’. What does this mean? TB – maybe people who have just paid dues. TS – other page shows membership dues, but amounts do not seem to match. TS – was reimbursed for web site work by check. DK - will check with DJM and discuss at July conference call.

TS – question regarding board bylaws as to delay of official association meeting longer than 18 months. TB - will check with Steve Delroy and others who revised bylaws in 2005. KL – maybe we should take a vote on the issue?

TB – made a motion to postpone official board meeting until April 2021. KL second.

***Motion to move official IAPP Board Meeting to April 2021 concurrent with IAPP conference PASSED.***

TS – pointed out that terms for present IAPP officers should also be extended.

TS – made a motion to extend terms of office for IAPP board members for six months due to postponement of IAPP conference due to COVID-19 pandemic. TB second.

***Motion to extend terms of IAPP board members by six months PASSED.***

Next meeting: Monday, July 27.

TB/TS - Meeting adjourned 8:57 pm EDT

**ACTION ITEMS**

Action: DK – will stay posted on availability and use of RIT and Eastman House for new conference dates.

Action: DK – will confirm change in hotel contract.

Action: DK - will do a new write up for TS with ‘tentative’ new dates for conference in 2021.

Action: DK – continue to seek access to bank accounts.

Action: DJM – explain ‘Income by Customer Summary’ in financials.

Action: TB – check with board members who were involved in rewriting IAPP bylaws in 2005 to make sure board meeting extension falls within the legal purview of the present BoD.