July 27, 2020

Minutes for IAPP Conference Call

Monday, July 27, 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); Chris Gjevre (CG)

IAPP Board of Directors absent: D John McCarthy (DJM) *Treasurer*

Call to Order: 8:36 pm EST

Approval of June 2020 minutes: TB/TS

***Review Action Items***

DK – talked to RIT – still working on fall schedule, no spring schedule yet, hoping to have students in class

 - Eastman House set to change dates for us – waiting to hear back from curators.

 - hotel canceled for fall and sent out new contract for new spring dates. DK will review and sign

TS – web site dates – will change to new dates. Same schedule. Update hotel info as well.

TB – found old Panoramic Journals. Will work with TS to update Pano Journal archives. Will also work with Richard Snyder (past Journal editor).

DK – update new info on conference to TS and posted. Interested parties are already expressing interest.

DK – still waiting to hear from DJM on financial questions.

TB – talked with Steve Delroy – regarding bylaws – everything is shut down so motion to postpone board of directors meeting should be OK.

DK – checking out places to visit. Wineries with overlooks/caves.

DK – still waiting on the Journal. Covid has no doubt slowed down the printing schedule. DK will check in with printer.

***Treasures Report – DJM***

DJM no in attendance. Report scheduled for August meeting.

***President’s Report***

DK – talked to Dave Orbock. Just completed pano for Maryland Statehouse. Working in digital.

Adjourned: TB/CG 9:08 EDT

**ACTION ITEMS**

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

Action: DK – will review new hotel contract.

Action: TS – will update website new dates for conference in 2021.

Action: TB/TS – update Journal issues for the archives.

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

Action: DK – check on progress of Journal printing and mailing.