August 31, 2020

Minutes for IAPP Conference Call

Monday, August 31, 2020

IAPP Board of Directors present: Dave Kutz (DK), *President;* Kay Larkin (KL)*, President-Elect*; );Fran Gardino (FG), *Past President;* D John McCarthy (DJM) *Treasurer* ; David Berg (DB), *Secretary*; Tom Bleich (TB); Tom Sheckels (TS);

IAPP Board of Directors absent: Chris Gjevre (CG)

Call to Order: 8:37 pm EDT

Approval of July 2020 minutes: TB/KL

TB – Journal update. Close out in September with 20 pages. TB will print out and proofread. Call it Fall 2020.

TS – make sure Journal is updated with new conference dates.

DK – may add piece on Hitler’s photographer. Includes some panos!

TB – KL gets Journal cover wrap around shot.

DK – will review copy.

TB – Richard will send TB archives for digital upload

TS – fixed corrupted files.

***Review Action Items***

DK – RIT. Started classes with small number of students.

DK – final dates: third week of April. 20th through 22nd. 23rd would be optional. Hope for a vaccine by then!

DK – sent TS new info and TS has it posted and updated website and registration page.

DK – checked out spots to shoot; waterfalls? Should have a decent amount of stuff to shoot.

***Treasures Report – DJM***

DJM – reviewed accounts. Paid board insurance and other fees. Net income of $222.23!

DK – six renewals in this month. DJM posted two more. Plus another one today.

DJM – not a lot of new members – we should probably work on recruiting.

DK – maybe mailing will generate new memberships.

TS – question about tax filings for 2019? DJM will check – post card filing.

DJM – need to check corporate thing. Annual? We are not a 501C3. We could do it if necessary.

TB – what would be any advantage? Postage? Use Richard Fowler Foundation for mailings?

DJM – ass a 501C3 – we could not lobby the government!

TS – IAPP is a professional organization so we don’t collect ‘donations’, so we can’t write off our membership fees on our taxes.

DJM – we can discuss options if we feel it is necessary.

***President’s Report***

DK – signed new updated contract with the hotel for the revised conference dates.

Adjourned: TB/KL 8:57 pm EDT

Next meeting: September 28th.

**ACTION ITEMS**

Action: DK – will review final layout of Journal.

Action: TB – continue working on Journal archives

Action: DJM – check on corporate ‘thing’

Action: DJM – check on tax filings for 2019