November 30, 2020

Minutes for IAPP Conference Call

Monday, November 30, 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); Chris Gjevre (CG); Tom Sheckels (TS)

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

Call to Order: 8:33 pm EDT

Approval of September 2020 minutes: TB/FG

***Review Action Items***

DK – RIT out for winter break. Back in January. On Orange alert for COVID. Maybe 100% online in Jan.

DK – Eastman museum is open. Small groups are still ‘virtual’. Also have online programs.

DK – Journal – domestic mailing is out. Foreign mailing? - is costly. How many overseas? – DK will check. Overseas is only a handful of ‘information only’ names. Cost is around $9.00 USPS. Other delivery systems even more expensive.

TB – we need to pay to send out the ones to overseas paid members.

DK – we can post the Journal online for ‘information only’ names – maybe about 40 – 50 names.

TS – overseas ‘info only’ names may be a lost cause. Do not mail them a Journal – let them read it online.

TB – put a link to the Journal on the IAPP home page.

FG – allow them to order a copy ($2.75 to print). They pay postage.

KL – offer ‘info only’ names a chance to get their photos in the Journal if they join IAPP.

FG – also invite them to submit articles.

DK - latest Journal at 28 pages is one of our largest

TB – motion to mail out to overseas members ASAP. DK will take care of this.

TS – DK to send digital copy to TS for posting on home page. TS will send out e-blast.

DK – COVID update. Vaccinations for general population may not be available until April or after. Should we think about moving IAPP conference later into fall? TS – RIT is still an unknown for April lockdown. TB – we might want to think about October. TS – make decision at December meeting.

DK – Board of Directors election? April or wait until actual conference. Consensus is to wait until conference to hold election of officers..

***Treasures Report – DJM***

DJM - Absent.

***President’s Report***

Items covered under Action Items.

***Other Business***

Adjourned: TB/?? 9:02 pm EDT

Next meeting: December 28th.

**ACTION ITEMS**

Action: DK – will mail out Journal to overseas members

Action: DK – will send digital file of Journal to TS for posting on IAPP webpage

Action: TS – will post link to digital Journal on IAPP webpage and send out e-blast regarding same

Action: ALL MEMBERS – get crackin’ on ideas for articles for the next Journal!