

UPAA GENERAL BUSINESS MEETING
Friday June 25, 2010 – Bryce Canyon, Utah
Ruby's Best Western Grand Hotel

Board members present are Glenn Carpenter, Robert Jordan, Nick Romanenko, Martin Vloet, Bill Bitzinger, Jay Ferchaud and Mark Carriveau recording.

Call to Order - 12:06 pm

Jeff Sabo makes motion to call meeting to order, Dawn Van Hall seconds. Glenn welcomes the membership and introduces the board and presents the agenda.

Glenn calls for a motion to accept minutes from last general meeting. Ken Bennett makes motion to accept the minutes, Jeff Sabo seconds.

Treasury Report – Nick Romanenko

Bob Hubner and Larry Dean looked over the books the night before and vouched that all of our books are legit. Nick presents budget and expenditure sheets Discussion ensues. Membership shows concern that we spend too much on the contact sheet for mailing. We are still getting the contact sheet printed for free so we are saving money by only paying for printing. Trice Megginson asks if there is some way for members to opt out of the printing and mailing. Glenn states that we will continue to look at the contact sheet expenditure and we may go to electronic version if we have to start paying for printing. Matt Yeoman suggests we find sponsors to help offset the cost. Ken Bennett suggests that we shop around to other banks to see if we could save money on fees. Doug Levere suggests that there might be cheaper options for surveys.

Monthly Image Competition – Jay Ferchaud

Jay mentions that Think Tank has been a great sponsor to the MIC and that all the prizes awarded over the last year have had a value of at least \$150. Martin Vloet tells us that a survey will be out soon looking for ideas to change rules and procedures to help improve the MIC. Most members stated that the voting process each month takes too much time.

UPAA Book – Bill Bitzinger

Bill announces that the new UPAA book is out. This book covers the 2009/2010 symposiums and annual print competitions. Bill also lets everybody know that he is collecting images for the 2011 book. Trice Megginson recommends that we put metadata information in the files that we submit to Bill.

Discounts – Martin Vloet

Martin reveals the new discount program from Canon and Roberts imaging. Martin also suggests that we all use this as a recruiting tool. New members could recoup their dues and then some with as little as one purchase.

Membership – Donnie Crowe

Donnie asks membership to contact schools within their state. Les Schofer suggests that we also recruit members from within our own institutions. Donnie also informs us that he is working with social media options to help with recruiting efforts.

Website – Glenn Carpenter

Glenn introduces the new UPAA website. Applause from membership follows. New website will let members add their own photos to a revolving slide show. Content management is a big plus to the website no one person is responsible for the website.

Elections

Glenn asks the membership for nominations. Dot Paul nominates Megan Bean. Trice Megginson nominates Jay Ferchaud. Ray Carson nominates Nick Romanenko. Nick and Jay win.

2012 Symposium – Jeff Sabo

The 2012 symposium will be held at Miami University. Ohio not Florida. Jeff shows a short video and powerpoint about the University. Jeff asks membership for ideas and recommendation for programming. The dates of the symposium will be June 18-23. A symposium website should be up in the next 60 days.

Jeff Sabo makes motion to adjourn, Jim Dusen seconds, Meeting adjourns at 1:23.