

## **UPAA General Business Meeting University of Idaho - June 16, 2017**

**Call to order** –President, Glenn Carpenter, Moraine Valley Community College, calls the meeting to order at 12:25 am.

**State of UPAA address** – Glenn states that the organization is in great shape. Glenn thanked Amanda Pitts Grand Valley State University and Caroline Summers of PhotoShelter formally of Samford University for all their work with corporate relations. Glenn also thanked Bill for all of his service

**Website Update** – Ken Bennett, Wake Forest University went over some of the improvements on the website like mouse over metadata, seeing other awards from other members. Future updates include finding out how each of your entries placed overall.

**Membership Report** – Membership Chair, Bill Bitzinger, Ferris State University proudly announces that membership continues to grow. 334 members.

**Treasury Report** – Treasurer Nick Romanenko, Rutgers University, says we are in very very good shape financially. Nick shares the 2018 budget with the membership Lora Gordon, Radford University makes a motion to accept the budget, . Jeff Sabo , Miami University. Jeff Sabo , Miami University. Seconds. Motion passes.

**Member Concerns**, Joe Pallen University of Idaho would like to see portraits category split into just portraits and people on campus. Lonnie Timmons of University of Arkansas Little Rock, says he was not sure about rules for print judging. Glenn states that we should have rule definitions printed out so members can view them before judging

Ken Bennett, Wake Forest University asks if \$450 would be too much to charge for the symposium fee. Membership as a whole would like to keep fees down and not get much higher than \$450. Peter Frey, University of Georgia would like to see us increase dues instead. August Jennewine, University of Missouri–St. Louis says he would like to see dues raised to \$125 in order to keep symposium costs down.

**Board Elections** –Ken Bennett, Jeff Gage, University of Florida, and Jean Lachat, University of Chicago were the candidates. Ken and Jeff garnered the most votes and were elected to each serve a four year term

**Symposium 2018** – The 2018 will be at Wake Forest University. Ken Bennett will be our host. The dates will be June 18-22, 2018. Ken will have the symposium website up by December 1<sup>st</sup>.

Jeff Sabo makes a motion to adjourn, Nick Romanenko seconds. Meeting adjourned at 1:21 pm

