

**UPAA BOARD OF DIRECTORS MEETING  
SAMFORD UNIVERSITY - JUNE 16, 2014**

Glenn Carpenter Moraine Valley Community College, Robert Jordan, University of Mississippi, Melissa Humble, Auburn University, Jay Ferchaud, University of Mississippi Medical Center, Caroline Summers, Samford University, Bill Bitzinger, Ferris State University, Nick Romanenko, Rutgers University and Mark Carriveau, Elgin Community College recording.

**Call to order 9:24 am**

Bill

makes a motion to accept minutes from November 2013 mid year board meeting at Samford University. Jay seconds. Approved by the board 7-0.

**Symposium site selection** – The University of Virginia is out for 2016 and the immediate future. The College at Brockport wants to host for 2016. Looking forward possible site sites for the future could be Baylor University for 2017 and Wake Forest for 2018. The University of Georgia and Austin Peay University have also expressed interest in hosting a future symposium. Everything is set for the University of Michigan to host in 2015.

**2014 Symposium Update – Caroline Summers** – Caroline gives update on the help portrait event. 85 women have signed up for the event. Glenn tells us that CalPhoto is sending 6 light setups and Canon is supplying printer ink and paper. Everything is set for the symposium.

**Board Elections – Mark Carriveau** – Mark and Robert are up this year. Mark had made facebook and listserv posts asking for nominations. We did not receive any nominations before the symposium. We will still accept nominations from the floor this year and then make changes to the constitutions stating that anyone who wishes to run for the board must submit their request no later than one month before the symposium.

**Master of the Profession – Glenn Carpenter** – This years winners are Martin Vloet, University of Michigan and Alan Magayne-Roshak, University of Wisconsin-Milwaukee. Martin will be at the symposium to receive his award. Alan will not, Glenn will send his to him.

**Membership – Bill Bitzinger** – Bill states that we have 50 new members this year. New members have been finding us through Google searches. Current members have also been very active in recruiting new members. We are currently at 258 members.

**Life Membership – Glenn Carpenter**, Dean Carothers will receive life membership this year. Since dean will not be attending the symposium his award will be given to Ben Corda who will then present to Dean.

**Surveys - Nick Romanenko** – Nick talked about the survey from the Elgin symposium. We received a lot of great feedback that will help in planning future symposiums. The salary survey has given good results but we are still concerned about some of the low salaries. Melissa asked if we have broken down the results by age. We will add that to the next survey. Survey monkey continues to serve us well.

**Contact Sheet – Glenn Carpenter** – Glen states that all is going well with the contact sheet and the board agrees that Ben Munson has been doing a great job. Pete Henshaw will write an article about the symposium.

#### **Multimedia Competiiton - Glenn Carpenter**

1<sup>st</sup> place – University of Notre Dame

2<sup>nd</sup> place – Tie, Baylor University and University of St Thomas.

3<sup>rd</sup> Place – University of Georgia

Honorable Mention – Loyola University, Chicago

**Annual Book** – Bill Bitzinger – Bill states there will be no book this year. With Bill 's new position as membership chair the board agrees that the book responsibilities should be given to someone else. Glenn has a few people in mind that he will ask.

**Corporate Relations – Caroline Summers** – Paul C Buff is back on board this year. The Kelby group is a new sponsor this year and excited to be part of our group. They have provided us with 2 free memberships and a free pass to Photoshop world.

Caroline states that we need to continue to support our sponsors in order to keep them involved. Nic and HDR Soft are also back with us this year. Kelly from Canon and Kris from Nikon will be here this years as well as their bosses.

**Print Competition Report – Lora Gordon and Matt Yeoman.**

316 prints, 64 publications and 4 books.

Robert makes a motion to adjourn for lunch and pick up rental vans. Nick seconds. Meeting adjourned for lunch at 11:35 am.

Meeting re- adjourned at 2:03pm

**Monthly Image Competition – Jay Ferchaud** – Final MIC standings will be due at midnight tonight. The MIC is averaging about 300 images a month. Jay brought up some member concerns. #1 is there a way to program the MIC so you can't vote for your own image. The board agreed that the one vote for your own image would not be enough to sway the results and because of that it would not be worth the cost to pay for the additional programming. #2 is to add another category called campus life. After some lengthy discussion the board decided that we would rewrite the language to the categories to fit more types of images. We will monitor this to see how it goes and revisit it in the future. Jay also gave kudos to Think Tank for their continued support. Last year the affiliate program raised almost \$300 for the organization. Jay also added that when he gives the final results at the awards banquet he would only announce the top 3 overall and not he top 3 in every category. This should help save some time.

**Constitution and Bylaws – Nick Romenenko** – Issues will be handled at the business meeting.

**Secretary Report – Mark Carriveau** – Mark brought up the possibility of new awards for the print and publications competitions. For years we have been giving ribbons. Mark proposes that we move to acrylic awards and shows a sample to the board. The board agreed that is time to move in this direction but the decision is ultimately up to the membership to vote on. This will be presented to the membership during the business meeting. Mark also added that in order to support the additional cost we would have to raise the entry fee to \$10 per entry. Mark also

added that if a member wins an award that the it would be mailed to them if the member is not present at the symposium.

**Treasury Report – Nick Romenenko** – Nick states that the organization is doing really well financially. Expenses are down and revenue is up. The Elgin symposium helped to keep us in the black. Past legal fees to get us incorporated initially cost us some money. We are over that hump now and the will not be a recurring expense. Robert mentioned that we need to thank the membership for agreeing to raise our dues last year. Because of the change we are in better shape to serve our members better. Glenn states the organization should get a credit card that gives us points. We could then use the points to help offset costs to the organization.

**Vice President Report** – Robert Jordan suggest that the MIC should give something other than certificates for overall winners. He suggests that we give the acrylic awards providing that the membership approves them for the APC.

**Presidents Report – Glenn Carpenter** – Glenn announced all of our award winners. Kelly Bloc from Canon and Kris Bosworth are this years recipients of the President’s Award. Glenn will not wait until the awards banquet to give them out. He will do it earlier in the week while their bosses are present.

Board appreciation award – Jim Peck, Michigan State

Distinguished Service Award – Jeff Sabo and Scott Kissel, Miami University

**Mid-Year Board Meeting** – Oct 17-19 at the University of Michigan.

Meeting adjourned at 4:20 pm