

UPAA BOARD OF DIRECTORS MIDYEAR MEETING

University of Mississippi, December 11, 2016

Glenn Carpenter Moraine Valley Community College, Robert Jordan, University of Mississippi, Ken Bennett, Wake Forrest 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 9:41 am- Robert makes a motion to accept minutes from 2016 Austin Peay board meeting at Austin Pay University. Bill seconds. Approved by the board 8-0.

Website Update – Ken Bennett and Glenn Carpenter – Two major updates are due. MIC auto advance and easy to get back to voting. Glenn states that we seem to have a language barrier between us and Trellon. Clint Thayer will be used to translate what we need to Trellon. Glenn mentioned that we need to add some type of an addendum to our constitution so we can expedite the expenditure of fees to help correct emerging problems with the website. Glenn also encouraged the board to use the edit tabe and make changes ourselves if we can. Next big project to give to Trellon is to fix the roll over capabilities to winners photos. The board decided to wait until summer to fix this. This way we will not have problems in the middle of the competition year. The new service contract will be in effect until then.

Contact Sheet – Glenn Carpenter – Nikon approached us to put ads in the contact sheet. Instead of ads, the board decided to let vendors print their own 8 1/2 x 11 pages and we would send them out with the contact sheets. After more discussion the board decided to wait on this until we get more information before we make a decision. We also need to look to find a new vendor to print the contact sheet.

Surveys – Nick Romanenko – 6 surveys were completed last year. The DAM survey, Board Appointment, Salary, Multimedia competition, and Symposium. 41 people reasponded to the symposium survey whih is low. 70% of the people that reasponded state that they checked equipment out from vendors and will make purchase. 80% of the people stated that they will attend the Idaho symposium. Salary survey will be coming out in a month or two..

Membership – Bill Bitzinger – 5 new members this month. 377 total members

Monthly Image Competition– Jay Ferchaud – still going strong. At least 200 members a month are entering. People have been liking the new auto advance function.

Incorporation and Insurance - Glenn Carpenter – All is well. We are setup with auto pay so we do not have to file with the state every year. Glenn is thinking of shopping around for a new insurance quote hoping to save some money.

Symposium Sites Update– Glenn Carpenter

2017	University of Idaho	Joe Pallen, Melissa Hartley
2018	Wake Forest	Ken Bennett
2019	University of Georgia?	Nancy Evelyn/Andy Tucker
2020	SUNY Geneseo?	Keith Walters
2021	Brigham Young University?	Jaren Wilkey
Other possible future sites, Notre Dame, Grand Valley State.		

Glenn and Ken brought the idea of paying for members for symposium presentations. This year we will pay our members at the symposium after their presentations. We will do a call for proposals in January and they will be due by March 1st. Nick made a motion that we move to accept this change. Caroline seconded it. Motion passes 8-0\ . Ken will write up the official proposal.

Bill and Amy Scholarship – Bill Bitziinger - Bill provided guidelines for the scholarship. The board liked what he has setup. We will announce the scholarship the week after the announcement of the symposium.. Bill will make a few changes to the proposal and submit it to the board.

Corporate Relations – Caroline Summers – Sony will be coming on as a sponsor. Caroline stated that now companies are starting to come to us. We will need to amend the Kelby Award rules. People need to know that they must be available to

attend Photoshop world. Caroline also said that she intends to bring on Sigma and Cheetah stands. Hoping they can get onboard with the help portrait in 2018

Symposium 2017 – Glenn Carpenter – Glenn gave the board an update form the site visit and went over the schedule.

Publications Committee– Glenn Carpenter, Glenn stated that Lora might not be able to attend the Idaho symposium. Bob Hubner will step up and help if Lora can't make it.

OFFICER REPORTS

Vice President – Robert Jordan –. None

Secretary – Mark Carriveau –. None

President – Glenn Carpenter –. Glenn thanked everybody for their help this past year.

Treasurer – Nick Romanenko – Nick went over financials and expenditures. We are looking great financialy.

Awards – Nick made a motion that we name Todd Paris this year's winner of the Master of the Profession Award. Jay seconded, Board voted 8-0 to approve his award.

Nick made a motion to rename the distinguished service award to the Chris Hughes Distinguished service award. The board all agreed but we have tabled the motion until the next meeting to make it official.

Officer Elections – Bill makes motion to vote on accepting all the current officers to remain in their office for the next year. Nick seconds. Motion passed 8-0

Nick makes motion to adjourn, Jay seconds. Meeting is adjourned at 4:07 pm

