

UPAA BOARD OF DIRECTORS MEETING

University of Idaho, June 12, 2017

Glenn Carpenter Moraine Valley Community College, Robert Jordan, University of Mississippi, Ken Bennett, Wake Forrest University, Jay Ferchaud, University of Mississippi Medical Center, Amanda Pitts, Grand Valley State University, Bill Bitzinger, Ferris State University, Nick Romanenko, Rutgers University and Mark Carriveau, Elgin Community College recording.

Call to order 8:31 am- Nick makes a motion to accept minutes from 2016 midyear board meeting at University of Mississippi. Bill seconds. Approved by the board 8-0.

Website Update – Ken Bennett – Ken tells us that Trillion has gone out of business. We are now contracting with a company called Graphic, which has former Trellon employees working for them. New updates pertaining to meta data of images next week. The new company has been quick to respond to our needs. This summer updates will be done to the mic and a solution to multiple reregistration. We upgraded our PhotoShelter account to a Libris account. Libris will now accept all file types. The board will use this account to store and share files. Robert brought the subject of our history to be put back up on our website. Ken will talk with Graphic to get a price to migrate all of our history files to the new site.

Monthly Image Competition– Jay Ferchaud – Jay requested that the time clock for the MIC site be fixed so it does not keep people from entering. We also talked about changing the dates. Numbers are up with about 260 entries per month. Winning images are now updating on the website home page automatically.

Contact Sheet – Glenn Carpenter – Matt Ashore is the new editor of the contact sheet. We also have a new vendor for printing. We will also move to publishing the contact sheet once a year and start to move more information to our blog.

Surveys – Nick Romanenko – 5 surveys were completed last year. Board Appointment, Salary, Multimedia competition, bylaws amendment and Symposium. 125 members participated in the salary survey.

Membership – Bill Bitzinger – 19,639 people have tried to join. 260 Full members and lots of new members.

Incorporation and Insurance - Glenn Carpenter – Still incorporated in Michigan

Symposium Sites Update– Glenn Carpenter

2018	Wake Forest	Ken Bennett
2019	Grand Valley State	Amanda Pitts and Co.
2019	University of Georgia?	Nancy Evelyn/Andy Tucker
2020	SUNY Genesee?	Keith Walters
2021	Brigham Young University?	Jaren Wilkey

Board voted 8-0 in favor of Grand Valley State hosting the 2019 symposium

Corporate Relations – Amanda Pitts– Canon, Sony Nikon, and Fuji have all donated cameras. UPAA will continue to pay symposium costs for our vendors.

Constitution and Bylaws – Nick Romanenko – Changed the name of the P.O.Y in the constitution

Symposium 2018 – Ken Bennett – Ken went over his plans for the 2018 symposium. Working on meals right now. The hotel will be in downtown Winston-Salem. We will be doing a help portrait for first responders. Glenn mentioned that Gary Harwood mentioned doing a book based off the help portrait event. Ken also thought that he may have to raise costs to \$450. Mark also made a motion that we implement a new APC scoring system for the Wake Forest symposium., Bill seconded. Motion passed 6-2

Somewhat adjourned at 12:05 for lunch

Somewhat re-adjourned at 2:17

2017 symposium report was given at lunch. Joe Pallen says all is good.

OFFICER REPORTS

Vice President – Robert Jordan –. None

Secretary – Mark Carriveau –. None

President – Glenn Carpenter –. Glenn thanked everybody for their help this past year. Also stated that the organization is in great shape.

Treasurer – Nick Romanenko – Nick went over financials and expenditure's. We are looking great financially.

Video Project- Amada Pitts – Amanda proposed that the organization produce a promotional video to help in recruiting members and sponsors. Also to show our supervisors to help gain a better understanding of who we are.

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

Mark makes motion to adjourn, Jay seconds. Meeting is adjourned at 3:16 pm