

ASMP/NC Board Minutes for September 13, 2006

Attendees:

Ray Strawbridge
Margo Pinkerton
Dan Routh
Chuck Egerton
Mike Mauney
John Pagliuca
Karen Stewart

The teleconference meeting was called to order at 8:06 pm.

1. Mission Statement

Ray read the mission statement and requested any modifications. It was accepted as read.

2. Minutes of the Previous Board Meeting

Karen reviewed the minutes and the action items from the past board meeting. It was moved by Margo that the minutes be accepted as read. Seconded by John.

3. Treasurer's Report

The current balance on the account is \$200. An additional \$70 had been received for the Heisler event but had not yet been deposited.

Margo purchased Quicken from Costco for use by the treasurer but as it was for a PC not a Mac, Chuck was not able to use it. The item could not be returned as the box was damaged. It will be kept for future use.

Chuck informed the board that he had received a binder from the bank for checks at no charge. He also had received a debit card but had not yet activated it. The address on the account is Chuck's home address.

ACTION: Chuck to send his current mailing address to Margo.

4. Membership

Dan indicated that ASMP brochures were being reprinted and that a small number had been sent to Margo for our use. Brochures and applications can be downloaded from the ASMP website in the interim.

Ray announced that the following new members applications had been reviewed:

Marvin Williams
Charlie Brown
Howard Northrup

Marvin and Charlie both indicated that the local lunches were one of the reasons that they had joined.

5. Programs

DAM Program – currently has 13 participants. A 10% off certificate had been received from Southeast Camera as well as 3 ASMP hats for door prizes for the event. Margo indicated that she would handle the food for the event and John offered to help. It was recommended that due to the number of attendees that only 1 scholarship be offered to the students to help out with the event. It was moved by Margo that one scholarship be given. Seconded by Chuck. The two volunteer spots are filled by Chuck and a split between Margo and Ray.

Greg Heisler Program – Canon would like 100+ people in attendance. Ray indicated that he would like other nearby state chapters invited as well. Margo indicated that she has already asked National for a contact in Virginia. Chuck has reserved 200 chairs for the event. These chairs will cost \$406.60 if we set them up and take them down.

Nikon Program – nothing here yet

Marketing Program – tentatively set for January

Expo Carolina – a Saturday in March at Southeastern Camera

Selena/Maria Program – tentatively set for September or October 2007

Local Programs – Chuck indicated that people might appreciate more of a “home spun” type of meeting. Ray thought these would work best if offered locally. February was suggested as the month for this type of program and possibly a 5-slide night.

Asheville Portfolio Review – 8 attended with 3 art directors/buyers/designers. People enjoyed it. Margo requested that Mike ask someone who attended to do a short write-up for the website.

ACTION: Mike to get an attendee at the portfolio review to do a write up and send to Margo.

Asheville Monthly Events – the Asheville group would rather offer evening events than lunchtime events. They prefer a private facility and a topic rather than just a lunch in a restaurant.

6. Website

An NC photographer page has been added. Margo asked whether a “For Sale” page and “Tips” page should be added. It was agreed that these would be reasonable.

7. Elections

Karen has indicated that she will not be serving on the board after the end of the year. A few names were thrown out as possible replacements – Scott Lessing (he’s younger!) and Charlie Brown. Karen indicated that it is not necessary to add another person – that a secretary can be chosen just from the existing board members. Margo

indicated she would contact National and find out the actual bylaw information and procedures.

ACTION: Margo to contact National re elections procedures.

Margo moved to close the meeting, seconded by Ray at 9:07 pm.

Next Board meeting in October following the Heisler seminar.