



ASMP North Carolina

Minutes from the Board Meeting
Friday March 3, 2006

Teleconference Attendees:

1. Jenny Warburg
2. John Paglicua
3. Chuck Egerton
4. Ray Strawbridge
5. Karen Stewart
6. Margo Pinkerton

Not able to attend:

1. Mike Mauney
2. Dan Routh

Welcome - Meeting commenced at 4:00 pm

Each of the attendees introduced themselves with past experience, photography focus and location. (My apologies if I got any of this incorrect – I didn't start really taking notes until after the introductions and I am doing this from memory).

1. Jenny Warburg – no prior board experience; editorial photography; Durham
2. John Pagliuca – new associate ASMP member, no prior board experience; commercial photography; Raleigh
3. Chuck Egerton – member since 1980 and was a member of the steering committee for the past year; currently the head of the photographic program at Randolph College in Asheboro
4. Ray Strawbridge – member for approximately 4 years and a member of the steering committee for the past year; commercial photography; Bunn
5. Karen Stewart - member for approximately 4 years and a member of the steering committee for the past year; editorial and event photography; Raleigh
6. Margo Pinkerton – has served on several state ASMP boards in the New England area as well as the National Board; advertising, corporate and location photography; Hillsborough

Board Assignments

After reviewing the requirements by ASMP National for the board requirements and receiving input on the way the board members felt about the various positions it was decided that the ASMP NC chapter would have co-presidents. Margo and Ray both

offered to fill these slots thus providing the chapter with previous ASMP experience from Margo and recent chapter experience with Ray. The following board positions were established:

Co-President – Ray Strawbridge

Co-President – Margo Pinkerton

Secretary – Karen Stewart

Treasurer – Karen Stewart and Chuck Egerton will split the responsibility

It was also recommended that we offer a Vice President position to Dan Routh.

ACTION: Chuck Egerton to contact Dan to see if he is agreeable to this.

It was determined that we would have 4 signatories for the chapter's bank account. These signatories would be the 2 co-presidents and the 2 co-treasurers. We would pick a bank that is statewide so that the account is easily transferable.

Board Training

ASMP National offers a 6 hour training program for new board members. The steering committee had previously been in touch with Todd Joyce of the Ohio Chapter regarding this training program. Todd joined us on the phone conference to help establish when this training would take place. Three dates were proposed in which the majority of the board would be able to attend. These dates were: Friday March 10 (3 – 9 pm), Saturday March 11 (9-3 pm), Saturday March 25 (9-3pm). Todd indicated that the Friday March 10th date was a good possibility and would confirm with us over the weekend. (Note – The date of Friday March 10th has been confirmed.). Prior to the meeting he asked that all board members who will be attending, visit the National website and review the chapter bylaws. Asheboro was determined to be a convenient location for most people with access to the facilities at Randolph College. It was suggested that we order in food from a local restaurant for dinner. Todd asked that whoever could stay following the training session join him for a drink afterwards.

ACTION: Chuck Egerton to determine availability of a conference facility for Friday March 10 from 3 - 9 pm.

ACTION: Margo Pinkerton to research hotels close to the Piedmont Triad airport for Todd.

ACTION: Chuck Egerton to arrange for dinner for the group.

ACTION: All board members need to review the chapter bylaws and responsibilities prior to the training session.

Additional Agenda Items

It was determined that the plan for additional meetings and program responsibilities would be postponed to a future meeting following the training session.

Teleconference concluded at 5:10pm.