



NORTH CAROLINA

AMERICAN SOCIETY OF
MEDIA PHOTOGRAPHERS

Board Meeting – September 23, 2008

Telephone Conference Call

Minutes

Present: Margo Pinkerton (President), John Pagliuca (Vice President), Chuck Edgerton (Treasurer), Scott Lessing, Charlie Brown, KC Ramsay (Secretary)

Absent: Dan Routh (Membership Chair), Ray Strawbridge (Ex Officio), Michael Mauney

Call to order by Margo at 7:19 PM

Review of Mission Statement read by Charlie:

“ASMP/NC's mission is to educate, motivate, stimulate creativity, and foster communication and camaraderie within the photographic community — as well as build awareness of ASMP as a creative resource.”

Review of Minutes from previous meeting previously submitted electronically. Revised version accepted as presented. Moved by Charlie, second by John. Passed unanimously.

REPORTS:

Treasurer: Chuck Edgerton submitted a treasurer's report by email. Reznicki presentation netted about \$60 after expenses. The ending account balance is \$10,700.66. Chuck reported that the excess funds have not yet been invested in an interest bearing account but he plans to do so and will report to the Board when it happens. John moved acceptance and KC seconded. Passed unanimously.

Membership: Dan Routh (no report)

Newsletter: (no report)

Web: Margo reported that the website is has been updated to reflect the several upcoming programs.

Programs: Margo thanked all for their roles in making the Jack Reznicki program a success. Chuck will send the reservation forms collected at the meeting to Dan and KC for use in membership recruitment.

Margo reported that she has reserved the rooms for upcoming programs by Blake Discher on November 6 and Bob Krist on December 5 in Burlington. She reported that Gene Mopsik has agreed that we can and should extend the ASMP member discount to APA members in North Carolina. The Discher presentation is limited to 75.

The next event is the social at Charlie Brown's studio, Wednesday, October 1. Admission will be five images made anytime during 2008 or five bucks. KC will bring a multi-media projector. Charlie will provide a projection screen or suitable substitute. Margo will determine the menu and KC will do the shopping.

Future programs: John suggested we take advantage of any programs on the ASMP list that we haven't had in the past two years. All agreed that the next social should be The Gathering in January. There is some support for another social event in March but nothing was confirmed.

OLD BUSINESS: Margo reported that she is still in the process of dealing with Smith Advertising (see last month's minutes) but has nothing to report at this time.

NEW BUSINESS: Scott raised an issue via email about the business practices and attitude of an unnamed large publisher. John sent a reply with some suggestions. Margo asked Scott and John to follow through and come up with a recommendation for the Board as to how to proceed.

General Discussion: (none)

Next Meeting: Wednesday, October 15th at 7:15 by telephone conference call.

Meeting adjourned by unanimous vote at 7:49.

Respectfully submitted

KC Ramsay, Secretary