



NORTH CAROLINA

AMERICAN SOCIETY OF
MEDIA PHOTOGRAPHERS

Meeting called to order 5:17 PM on January 29, 2009

Reports

Treasurer checking \$935.66 in checking. Moved the \$10,000 into a money market account with \$19.87 in interest in that account for total of \$10,019.87. Motion moved and 2nd by Charlie to accept Treasurer Report.

Secretaries Report, 9/23/08 minutes accepted moved by Charlie and 2nd by John.

Bradshaw Leadership conference. KC unable to attend, replacement needed to attend and step up to leadership role. Charlie has some interest in attending.

KC moves for Charlie to attend Bradshaw Leadership Conference and Michael 2nd and unanimously passed.

Website redesign of national site. Ours will be redesigned to match the national site by Margo.

3:00 PM meeting on Friday February 13th for Face to Face meeting at Margo's house.

Programs

Nick Vedros 1st choice, Stephen Wilkes 2nd choice Walter looss and Paul Aresu tied for 3rd place. Charlie's choices.

Walter looss first for Michael's 1st choice, Eric Meola if possible would be great. Anthony Edwards 3rd choice.

Scott likes Eric Meola 1st and Stephen Wilkes 2nd

Margo likes Eric Meola, Walter looss, Stephen Wilkes and Anthony Edwards

March, April, May, Oct, Nov possible months depending on Eric Meola's schedule.

ASMP Interview w/ Photographers DVD which was done for SB2. Possibly show this DVD at our monthly meetings.

Can board members come up w/ a "Nuts and Bolts" idea to bring to the meetings to coincide with the showing of the Interview DVD?

6:03 Motion to adjourn by John, motion 2nd by Charlie.