

## ACCC BOARD MEETING SATURDAY, NOVEMBER 20, 2010 MINUTES

The meeting was called to order by Stan Bormann, President. A quorum was established.

The minutes of the October Board meeting were approved as distributed.

No treasurer's report.

Stan reported that the Honors Committee made up of six members from six different clubs has two members who have served their three year terms and need to be replaced. Two new members as well as a Chair will be needed. Stan appointed Bernardine Ginsberg to fill one position. The appointed was approved by the Board. Stan will fill the other position as well as naming a Chair.

Hunts Photo has donated two terabyte external hard drives as door prizes for this Round Up. Hunts may sponsor a Roundup speaker in the future.

Stan complimented Joe Webster and the Prescott Club for the excellent job in sponsoring our first Leadership Forum in the Pines this past summer. Joe said that he has reserved an indoor facility for next summer.

Stan is working with John Frelich to re-establish the Grand CanyonCircuit for digital images next winter.

Stan is also hoping to establish a Print Circuit as well but he does need some help.

Bill Gill reported that the Canon Explorers of Light speaker for the Spring Roundup is Darrell Gulien. Phoenix Camera Club is the host with Wayne Moore and Cindy Marple the points of contact. The Roundup will be held at Sun Dial Recreation Center in Sun City.

John Frelich initiated a discussion as to the rules for digital submissions. Due to a misinterpretation of Monochrome two entries that had one color were allowed to compete. In nature, there were eight disqualifications. We will follow the PSA rules for nature. The rules for entries will be clarified and published in the Chronicle.

Bernardine remarked that there were duplicate entries for prints and digital images. The "no duplicate images in the same Roundup" will also be clarified.

The rotating categories for the next two Roundups are Photo Travel and Old Buildings. The definition of Photo Travel has been published in the last Chronicle.

A suggestion was made that a CD of the Digital Competition be made available to the member clubs.

There being no further business, the meeting was adjourned at 1:10 PM.

Submitted by: Bernardine Ginsberg, Secretary