

ACCC Board Meeting – February 8, 2014

The meeting was called to order at 10:00 AM at the Sun Dial Recreation Center by Bernardine Ginsberg, President. A quorum was established. Those clubs in attendance were, Camera Guild, Flagstaff, Grand Photos, Phoenix CC, Photography West, Prescott, Saguro, SC Festival, Trilogy, West Valley & Westbrook Village. Absent were Club Camera Tucson, Desert Viewfinders, Flagstaff, Heritage Highlands, Rim Country and Skyline.

The minutes for the October 12, 2013 were reviewed and approved with one correction. The statement that Yavapai Digital Arts & Photo Club has joined ACCC was revised to YDA&PC was considering joining ACCC. They have decided not to join ACCC.

Dick Soderholm presented the Treasurer's Report and distributed the financial reports.

Bernardine Ginsberg asked if we should have a spending plan for minor expenses. Discussion revolved around developing an annual spending forecast or establishing a spending limit. Stan Bormann moved that expenditures of less than \$300 only require approval of the Executive Board, which was seconded by Ella Schreiber. The motion passed unanimously.

Spring 2014 Roundup – Photography West

Bernardine Ginsberg reported Sharkos has been selected as caterer, 75 people have registered so far and 200 attendees are required to break even. Colleen Minuik-Sperry is the speaker. Several door prizes have been donated.

Fall 2014 Roundup

Camera Guild will replace the Tucson area clubs as host. They are asking for volunteers from other clubs to help. Joe Webster is arranging for a speaker on Wildlife Photography.

Spring 2015 Roundup – Sun Lakes Camera Club

The room that is currently reserved has a capacity of 165 people. They are trying to arrange for a larger room. If this is not successful, they could cap the number of attendees at 165 or hold the Roundup at Sundial Rec Ctr. Should be resolved by the end of the month.

Digital Competition – Bernardine Ginsberg

We have received 433 digital entries for the Spring Roundup and the deadline for entries has been extended to Feb 21. There was discussion about the change of the due date, which was made because judging would not be performed before this date. It was agreed that in the future the prints and digital images will be due on the same date. There have only been a few minor issues with the online entry system so far. Most have involve people using the incorrect link and wanting to change their entries.

Print Competition – Ella Schreiber

We have received 454 print entries for the Roundup. All mats and labels look good. Ella asked that people attending the judging refrain from talking as this can influence the judges scoring.

Ethics – Harald Johnson

No issues

Honors – Gary Mynar

Honors nominations will be due to Gary Mynar on Sept 13, 2014. Larry Olsen volunteered to serve out the last two years of Tom Foley's term. We will need volunteers to replace 2 members whose terms expire after this year.

Grand Canyon Circuit – John Frelich

The future of the competition depends on the support of the member clubs. It takes 200-300 hours of work, 18 judges and a team to support the effort. In addition to judging, support is needed for mailing around the world, ribbons and questions & concerns from people around the world. There are generally 2000-3000 entries received. It takes 6 months to set up the Circuit, so no event will be held in 2014. A committee will be established to evaluate a competition in 2015. John will distribute a list of resource requirements to ACCC members and request a commitment at the Spring Roundup.

Outreach – Dan Evander No Report

Leadership Forum – Joe Webster

The next Forum will be scheduled for April 2015 in Prescott. We had 15 attendees at the meeting in Oct and need 30 to break even. The purpose of the forum is to review ways to improve club meeting and member participation. Any member of an ACCC member club can attend. Suggested subjects included Mentoring and Hosting a Competition. Please submit suggestions for topics to be discussed to Joe Webster. Joe will supply the presenters.

Nominating – Stan Bormann

Stan reported that for next year, we will need a new Secretary and Vice President. If you are interested in one of these positions, please contact Stan.

Program – TBD

Joe Webster is working to identify the speaker for the Fall 2014 Roundup and should have this complete by March 1. Sun Lakes Camera Club has identified a Speaker for the Spring 2015 Roundup. Stan Bormann reported that we could probably get Canon Explorer of Light speakers if we allowed students to attend for free. The issue revolves around lunch. It was suggested that Dan Evander, Outreach Chair, deal with this issue. Stan has the contact information for Canon. Nikon also had speakers, but there may be a problem with this. We need to locate a candidate for the position of Program Chair. ACCC reps were asked to canvass their clubs for candidates.

Old Business

- Marylou Peavley should not be considered a Board Member, but should be a Point of Contact for the State Fair Competition. We can put a link to the State Fair Competition on the ACCC Website.
- Contact Tom Ginsberg to update the ACCC Website.
- Harold Johnson – Photography West has old, film photo equipment that they want to dispose of. If anyone wants it or knows someone who wants it, contact Harald.
- John Frelich – Club Reps should inform their club members about the information that is available on the ACCC Website.
- John Frelich - There is a photo club in Yuma that may be interested in joining the ACCC.

