

**Minutes of ACCC Board Meeting
October 8, 2016 (final)**

The ACCC Fall Board Meeting started in Sun City at 10 am by President-Elect John Livoti who introduced himself and said he was filling in for Joe Webster who was unable to be present today. He welcomed everyone and said that since there were a number of new faces at the meeting, he asked those who had not been to a board meeting previously if they could stand up and introduce themselves. The new people were: Jim Payne, new rep from West Valley Photo, Jim Hall from Prescott Photo (filling in for Joe Webster), Wolfgang Burns from Sedona Camera Club, Roni Chapman from Photography West, Terry Parks, new rep for Camera Guild and Harvey Missan, new rep for Sun City Festival.

Roll Call and Minutes - Secretary Shirley Bormann took a roll call and all clubs but Rim Country were present (so there was a quorum). She said that last spring's minutes were sent to all club representatives and the Board after the last meeting in February and most clubs had approved, none had made any corrections and asked if a motion could be made to accept the minutes. John Frelich made a motion to approve the minutes and the motion was seconded by Lynn Thompson. All approved.

Treasurer's report – MaryAnn Rapp said the bank statement was \$9,301.31 - since then has received \$761.04 from images. Harvey Missan questioned the odd number considering the fee was a dollar per image and was told it was because of the PayPal fees. She said about \$1200 had been received from registration so far. A certificate of liability for the Fall Roundup has been arranged and received.

Honors Committee – Ella Schreiber stated that we had three individuals who were going to be honored and felt that to make the presentation more meaningful, the honorees should be identified in the morning but would receive their certificate in the afternoon. It was agreed to take a few minutes out of the morning session to do that.

Roundup Report Fall – Ella Schreiber, Program Chair, said that she had procured Ken Sklute, a Canon Explorer of Light to speak to us; also Bruce Taubert would say a few words. Ella said that she is in her last year in her position and that someone else should be identified to take her position. Said had been contacted by Piper Mackay, a wildlife photographer, to see if we were interested in having her speak to our ACCC roundup group but since ACCC did not have a firm date for the spring roundup, and she will no longer be in her position, she felt that she should not return her call. Someone will need to be appointed to her position. Asked if she had a job description for her job – she doesn't. Asked if she would consider staying on for another year. **(Addendum: Ella Schreiber later agreed to continue on for another year as Program Chair and is working on getting a speaker for the next Roundup. She already has a speaker for next fall's Roundup.)**

Special awards – Ella mentioned that last spring it was embarrassing to give out the special awards. There was a lot of confusion – some clubs had awards to give out, some did not. Said that the special awards should be presented by the awarding club's president. We have to do a better job. Cheri agreed that it was embarrassing. Need well established procedure at roundup. Discussion about handling special awards. It was decided that after each judging, the Competition Secretary, Jim Warthman, would contact the club presidents and club reps to let them know the name of the winner(s) of their club's

Special award(s) and remind them that they are responsible for bringing the award(s) to the Roundup and presenting it (them). Also, it was suggested that early morning, the President should ask that the special awards be brought up to the front of the room to ensure that all awards were accounted for before the delivery of them later in the day.

Projected Image Competition – there were some computer glitches with the software. Ella mentioned that she submitted 8 images but only 5 showed up, tried calling Joe, couldn't reach him, finally contacted Arnie Becker and she got the problem resolved. Another member of her club had similar problem. John Frelich said he submitted 9 images, and was only asked to pay \$7. Concerned that even though he got an email showing all 9 images, the acknowledgement was that there were 7 images. Are they in or not? Discussion whether club reps should communicate with their members asking if they had any problems. Sandy Kwas was charged for \$10 but only submitted 8 images. Some people were told they needed to pay but their images were not received. Agreed that someone should be auditing numbers v payments and image submissions. Jim Warthman said he would take responsibility for trying to crosscheck the entries against the PayPal payments to see if there were discrepancies before the digital images were judged. There are email addresses connected to the entries so people can be contacted. We need to correct for the future – Howie would know but he's not here today. It was asked when the judging was set for. Shirley Bormann said judging is being held at Grand Photos on Sunday, October 23.

Incorrect deadline on digital input form (said deadline was Wednesday instead of Friday). Stan Bormann said that our rules document on the website states that the deadline is the last Friday before the board meeting. Discussion on topic - it was agreed that we have to allow any entrants whose images were received through Friday to have their image considered in. The Rules on the webpage would have had to have been changed to change the date and they were not.

Competition Secretary – Jim Warthman – said he heard from everyone except West Valley. (Jim Payne said West Valley had no prints). Jim said we collected 361 prints – still awaiting Prescott's spreadsheet but has the prints.

Future Roundups – discussion over who hosts spring Roundup. Trilogy/Westbrook Village hosts the spring roundup and the date had to be changed because it wasn't booked early enough – (it is now booked at Sundial on Saturday, March 25, later than usual.) Saguro hosts next fall's roundup so it may not be too early to look for where to book. Cheri Kennedy confirmed that the room is reserved for the board meeting next fall.

Print Competition – Cheri Kennedy – said they would do the print judging next Saturday. She asked who at Grand Photos would be her contact to notify about when to pick up prints. Stan Bormann is her contact – he will be wanting to know how many awards in each category for planning. She said that the prints could be picked up in their print room the day before the roundup. It was asked that the HMs and Acceptances be separated and all prints sorted by category. The Best of the Best will be hidden till end.

Ethics chair – Harold Johnson not here – Ella said there was nothing to report.

Newsletter/Publication - Bernardine Ginsberg is out of town so no report.

Old business – none

New business –

PSA - John Livoti said he is now the PSA state membership director – asked for table at roundup to put literature on – said he will man the table. Said he got a 75th anniversary of PSA book that can be used as door prize. Also at Tempe Camera got a book “Sierra Starlights” to be used as a door prize by astrophotographer Tony Rowell.

Door prizes – Ella Schreiber asked if we can ask Arizona Highways for a donation. John Frelich asked if a \$100 gift certificate toward one of Arizona Highways workshops (which can be expensive) is the type of thing ACCC wants. Someone said the local workshop from AZ Highways is always good, make it open ended. John Frelich will see what he can do. It was mentioned that Bruce Taubert will be there, he may donate a book or two. Or Colleen Sperry – possibly get a book from her? Arizona Highways magazine would be good too.

Council competition through PSA - Dick Lund said someone in his club wanted ACCC to start getting involved in PSA Council competitions against other councils. Asked why ACCC doesn't do this? Dick said he had also looked into it a little and it appears that the Council Competitions come out of the award winning images in the Roundups. Said you need volunteers but Jim Smith said he would do it but would of course need access to entries for the year. He would enter under the digital section. Arizona Council of Camera Clubs would be competing against all other councils from around the world. Dick asked who Jim Smith should contact within ACCC to get the ball rolling? Was told he will have to work with the digital chairman. This time it is easier to reach John Livoti. Jim Payne made a motion, Dick Soderholm seconded the **motion to get ACCC into PSA's Council of Camera Clubs competition**. All approved so ACCC will take part in PSA's Council of Camera Clubs competition. Stan mentioned that if your clubs are PSA member clubs, they can do the same thing (via interclub competition) without being a PSA member and that Grand Photos came in 2nd overall in PSA's Photo Travel Interclub competition this year.

Small limit on digital images - Tom Foley asked if there was still a reason for the small 1 MB limit on digital images. Said that some detailed images really get compressed... Suggested raising the maximum from 1 megabyte to 1.5 megabytes. Does system have real limit and can it be changed? How do we find that out? Ask Howard Zatulove who could probably change the limit. Tom made a **motion to raise the limit to a minimum of 1.5 MB or however high can go**, seconded by Dick Lund. All were in favor of raising the limit.

John asked if there was any further new business before the meeting was adjourned. Lynn Thompson moved that the meeting be adjourned, John Frelich seconded and all approved. Meeting adjourned at 11:23 am.

Respectfully submitted,

Shirley Bormann
ACCC Secretary