

MINUTES OF ACCC BOARD MEETING - SATURDAY, OCTOBER 11, 2014

The meeting was called to order by Bernardine Ginsburg, President, at Sundial Recreation Center in Sun City at approximately 10 am. A quorum was established by secretary pro tem Shirley Bormann. Those clubs in attendance were: Camera Guild, Grand Photos, Phoenix, Photography West, Prescott, Saguario, Sun City Festival, Sun Lakes, Trilogy, West Valley, Westbrook Village, and Yavapai. Absent were Club Camera Tucson, Heritage Highlands, Rim Country, and Skyline.

Bernardine suggested that introductions be made by each person present stating his name, the club each person was from, or represented, and any club (or ACCC) responsibilities that member had. Joe Webster, Vice President, said he represents Prescott and Yavapai; Ella Schreiber, of Photography West, has been Print co-chair for ACCC and was introduced as the new Program Chair and Honors chair. Jim Warthman, Phoenix, is Competition Secretary; Don Kent is Westbrook Village's ACCC representative; Carroll Reynolds has been Print co-chair with Ella Schreiber and represents Sun City Festival; Mac Davey represents Sun Lakes, Maryann Rapp is Trilogy's representative; Larry Durbin, represents Saguario, Cherie Kennedy, of Camera Guild, is the incoming Print Competition co-chair. Howard Zatulove, Camera Guild, is the other incoming Print Co-Chair. Howard said he is also chairing the Grand Canyon International Competition. Gerry Berger, is West Valley's Treasurer and representative; Bill Gill, past president of ACCC, from Camera Guild who secured the room. Larry Olson, Phoenix's representative, also teaches Lightroom classes; Walter Ross, is Camera Guild's ACCC rep; Stan Bormann of Grand Photos and West Valley is chairman of ACCC Nominating Committee; Shirley Bormann, Grand Photos is Secretary pro tem and alternate representative for Grand Photos; Dick Soderholm, of Grand Photos is ACCC treasurer; Bernardine Ginsberg, Photography West, is ACCC President and still writes the Chronicle; and David Fudge, Photography West, is the new Projected Image Competition Chair.

Minutes - Bernardine said that the minutes of the previous meeting had been sent out after the last meeting and there were no changes so asked if the minutes could be approved. They were unanimously approved.

Treasurer's report – Dick Soderholm said we had \$7096.36 in the bank; last roundup made \$58 profit. Dick said that it is not clear when club dues to ACCC are actually due and felt it would be good to have an actual cutoff date. A motion was made by Larry Olson, Phoenix, seconded by Gerry Berger, West Valley, and approved by the Board that ACCC dues are due by January 31.

Nominating Committee - Stan Bormann said that the board turns over odd numbered years. He is trying to make sure he has candidates for each position we know about. Said Gary Mynar has been trying to get off the board and that Shirley Bormann had volunteered to be secretary. (The board was asked to approve Shirley Bormann as Secretary which was unanimously approved.)

Roundups - Fall 2014 - Cheri Kennedy said everything is in place except for a few details; have 71 who have registered online already and six via snail mail. Each representative was given a copy of the Roundup handout to take back to copy for their clubs. The theme is "textures". Joe Webster said Robert

O'Toole, our speaker, is currently photographing in Brazil. He will present one session on macro and another on wildlife photography. Sigma will be at Roundup to show lenses etc. Bernardine said we have a \$250 credit from Arizona Highways for one of its classes/trips; also a few Arizona Highways books as doorprizes. Sigma will be asked to donate a doorprize as well.

Roundup - Spring 2015 – Ella Schreiber, Program Chair- Ella has been in touch with Beth Ruggiero who will be the speaker in spring. The theme is “Pens, Pencil & Parts thereof.” The speaker said she could do two sessions on night photography or could show some images of China. It was decided that she could show some pictures of China if she was teaching tips on photography there or how she got people to do something, not just a travelogue.

Roundup - Fall 2015 - Phoenix CC at Sundial

Will be held at Sundial - theme is “patterns”; Canon will provide a speaker only if we invite students to attend. Discussion about concern of possible number of students who may come, that they need to be invited guests of Camera Guild, etc. Stan mentioned that in Albuquerque Canon also required that we invite students and that a number of campuses were invited but no more than 5 students actually attended. A motion was made by Carroll Reynolds, seconded by Mac Davis of Sun Lakes, and approved to allow students who show a student ID in for the sessions by the Canon representative but if the student wants to eat lunch, he will have to pay for lunch.

Grand Canyon Circuit - Howard Zatulove, Chair

Howard has been thoroughly researching the history of the Grand Canyon competition as well as the requirements by PSA. He explained that Grand Canyon Circuit is a coalition of five clubs with ACCC being the sixth club that has participated in the Grand Canyon Photo Travel Circuit in the past. He said that it has its own website which should be open for business at the end of the month. The competition will be ready to accept images soon with a deadline of January 30 and judgings for the six clubs will be in February. Howard said that as part of the new web site, he will put some screen shots of some images from each participating club. Said ACCC judging is set for February 12. He will let us know when he will be ready to accept images. There are two sections: Photo travel Open and “Scapes”.

New Club Award – Trilogy – Maryann Rapp said Trilogy will be awarding Larry Crosby Portrait award for best portrait who was named after a beloved club member who passed away this summer. That brings to 6 the different special medals that will be presented at the Roundup. Bernardine need to know before the Roundup who from each awarding club will be presenting its club medal ahead of time.

Print Competition - Ella Schreiber - said the new print chairs are Cheri Kennedy & Howard Zatulove of Camera Guild. Carroll Reynolds will work with them until they have learned the ropes. Have 425 prints to judge next Wednesday.

New Nature Definition - PSA has adapted a new definition of “Nature”. Should ACCC comply with it? There was some discussion about changes and both Larry D. and Stan agreed a very minor change was made so that internationally everyone can use the same definition. A motion was made by Ella Schreiber, seconded by MaryAnn Rapp, and approved to use the same definition that PSA has just

adopted effective with the 2015 competition. Jim Warthman will include this new definition in the competition rules.

Projected Images Competition - David Fudge, new Projected Image Competition Chair said he received 730 images of 88 people who have entered. There were a few issues this fall with getting the images in with some people getting the wrong ratio but the email confirmation did have the correct ratio. Judging for Projected Image Competition will be Thursday at 5 pm. He estimated it would take 4-5 hrs to judge the images. In the spring, we may have to reduce the quantity allowed.

Ethics - Harald Johnsen not present but said there was nothing to report.

Honors – Gary Mynar (absent but sent message that there were two nominees which committee voted to accept which will be awarded at roundup.) Ella Schreiber is the new Honors chair for next year. She needs two more people for the committee because of the three year term limit. The work is once a year, for a two week job. Bernardine said we don't have anyone on the Honors committee from Grand Photos, Sun Lakes or Camera Guild. These clubs should give them ideas on people who would like to serve on this committee and call or email Bernardine.

Outreach - Dan Evander (absent). No report.

Leadership Forum - Joe Webster – said spring board meeting was set for the second Saturday in February. Dates for leadership forum not established yet. He suggested possibly March 21 or March 28. Looking for topics to get interested in leadership forum. One suggested by his club was how to judge photographs. Joe said after having a how to judge workshop, he now has people who volunteer for that and has 10 volunteers who now can judge for other clubs. March 28 appeared to be a better date to have the forum.

Old Business:

Web site – Bernardine said the website is only as good as the information that people provide. Tom now works elsewhere so we need to get information to him. If members provide the information, he will have on website.

State Fair – Discussion of State Fair competition. Mary Lou Peavey passed along results. Bernardine said ACCC sponsored a luncheon recently. There is some interest in having PSA sanction the digital competition at the state fair. Larry said that if we want to increase participation, the quickest way is to get it PSA sanctioned. After the fair ends, there will be a meeting to get it organized. There is a link to the state fair on the ACCC website.

New Business:

PSA Council's Challenge - Stan Bormann forwarded an article in the PSA Journal a month or so ago to Bernardine on council competition suggesting that ACCC participate in to benefit from ACCC's

membership. Stan said there are significant advantages: ACCC becomes better known and recognized as a council and people from ACCC become recognized by PSA even if they are not PSA members. Explained there is once a year competition where best 10 projected images or prints get submitted to compete with other councils in PSA. Can only submit one image from each person (club membership doesn't matter) as long as club belongs to ACCC. Said we could participate in either digital or prints and take entries that did best in projected competition. Competition committee may be able to help select entries from this and the next roundup to participate in the selection. We would need to get permission from makers to submit. Howard suggested we also take prints. Prints which are unmounted would have to be resubmitted to be only 8x10 or 8 1/2 x 12. We would need a digital copy of each print as well. (The digital competition actually includes both color and monochrome so we could have 10 of each.) We would need someone to volunteer and put together. Howard volunteered to do so. Larry Durbin and Howard Zatulove will be part of a new committee; David Fudge will work on the digital images with them along with Jim Warthman.

Youth competition – Stan mentioned that PSA does a lot of other things that we also are not participating in, talking about getting college kids in roundups; why not sponsor high school youth competition also. Should we also widen the net of people who are thinking of doing other things? This is good core organization. Some of objectives is to promote photography. Howard – if ACCC wanted to get involved in youth competition, from timing, is it worth exploring?

Dues for Independents – Bernardine has received questions from a person who is not involved in any club whether he has to pay ACCC dues if he is independent. It was agreed that independents would not need to join ACCC to enter.

2015 Board Meeting location change - Cheri Kennedy was concerned about next year's board meetings. Said their club room could accommodate this size group of people so there might be a change of location next year.

Newsletter –

Bernardine said she ran two articles in the Chronicle, one from Prescott and one from Rim Country about what their clubs were doing. She would like to continue doing that and asked for articles from other clubs. Would like to profile different clubs and what they are doing. (She mentioned that ACCC received a PSA newsletter award several years ago for the Chronicle.)

Other items:

Missing prints: Larry Olson, Phoenix, said 3 or 4 prints turned up missing at the last roundup and never returned. (Turns out 2 of prints were at the board meeting)

PSA conference – Stan said just came from PSA Conference in Albuquerque – he might have hoped to get more people from Arizona area – next year the conference is in Yellowstone which should be a good one to go to. Will be running tours throughout conference. Would like more participants from this area. Cost is \$99 to \$109 or so - registration is \$185 as member of PSA. April 1 is registration for conference tours which will sell really fast. Hotel registration is February 1.

The meeting was adjourned by President Bernardine Ginsberg at 11:45 am.

Respectfully submitted,
Shirley Bormann
Secretary pro tem