

## ACCC BOARD MEETING, SATURDAY, OCTOBER 12, 2013

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

David introduced Vicki Uthe from the Flagstaff Camera Club which joined ACCC over the summer. Vicki then told the Board about her club. They have 43 members and at this time are only a print club.

As of this meeting, the Yavapi Digital Arts and Photo Club is considering joining ACCC.

The minutes were approved as distributed.

Dick Soderholm, treasurer, reported a balance in our bank account of \$7,554.28. He also distributed an itemized report of income and expenses.

The Photo Forum in Prescott resulted in a monetary loss of \$269.03 for the Council.

Concern was expressed over the status of Desert Viewfinders, Heritage Highlands and Wickenburg as they have not paid 2013 dues as yet. Arizona Photographic Society has dropped out of ACCC.

Dick expressed concern over our PayPal account when registering the digital images. Some of the monies still go to Nancy Sam's account. This happens at various times with no idea of why. Larry Durbin was asked to look into the problem.

Lynn Thompson of the Saguaro Camera Club reported that 78 people have registered for the Roundup thus far. Sixty of those have registered on line.

### Fall 2013 Roundup:

Hosted by Saguaro Camera Club at the Towerpoint Resort in Mesa. The speakers will be Bruce Roscoe and Joel Grimes. They are sponsored by F.J. Westcott Lighting. The rotating category is silhouettes. There will be door prizes. As of this meeting, there are 254 prints. The digital images total 758 submitted by 91 people thus far. The deadline is at midnight. Awards will be presented in the afternoon. Sun Lakes has taken over the Creative Expression Award previously presented by Arizona Photographic Society.

### Spring 2014 Roundup:

Hosted by: Photography West at the Stardust Theater in Sun City West on March 98, 2014. Colleen Miniuk-Sperry will be the speaker. The rotating category is Street Scenes.

### Fall 2014 Roundup:

The schedule calls for the four Tucson clubs to host but that is questionable at this time since the status of two clubs has to be confirmed. There was mention of Tim Grey being the presenter but that is also questionable. At this time, Joe Webster is waiting to hear from Nikon for a sponsored speaker. We will also approach Sony and revisit Canon Explorers of Light.

### Competitions:

Jim Warthman has asked for suggestions for the Rotating Category starting Spring 2015. He will have the list beyond 2014 by New Years.

Ella Schreiber, Print Co-Chair, reported that three individuals were interested in doing metal prints. She told them that these prints are not eligible for competition. After some discussion it was decided that prints on paper were the only acceptable form of prints. Jim Warthman will create a draft of the rules to reflect this.

Stan Bormann, Digital Co-Chair reported that members are still having problems with the Nature category. He asked that the reps stress the rules for Nature submissions.

The Board discussed the merits of either six or 10 submissions per person for the Digital Competition. Joe Webster made the following motion, seconded by Larry Olson: ***The number of digital submissions for the Roundup Competitions will be limited to six per person.*** The motion passed unanimously.

Stan announced that he will be the new VP for Conferences for PSA and therefore, will resign as Digital Co-Chair. Shirley Bormann will also step down. Dave Halgrimson of Photography West, has accepted the position of Digital Chair.

Discussion was held on the digital competition rules as written. There are some inconsistencies/errors in the document. Since there were also some issues with the print competition rules as well, rules for both competitions will be reviewed/corrected by the competition committee

Grand Canyon:

John Frelich reported that he is having a problems getting commitments from some of the clubs. He will need their answers within the next 15 days so that he can report to PSA and get their approval.

Leadership Forum:

Joe Webster reported that the Forum was less than successful. First, 40 participants were needed to break even and there were only 20 paid participants. Second, the restaurant started lunch late and then closed us out early than planned. So, the whole program was not presented. A discussion ensued as to the timing of the Forum and how to get more participation. An early April date was suggested. Feelers will be sent out to the member clubs.

Outreach: No report

Honors:

Bernardine reported that there were three nominees for the Associate Award and all three were voted in. Both she and Dik Salsbury of Grand Photos have ended their three year term on the committee and have to be replaced. Only one member from a club can be on the committee. Joe Webster volunteered to serve on the Honors Committee. Bernardine will appoint another person and a Chair of the six person committee.

Ethics Committee: No report

The Chronicle:

David expressed concern as to whether Bernardine should have to continue as Chronicle Editor since she will be ACCC President. Bernardine said that it was no problem as far as she was concerned. If no one else wished to take on the job, she would continue doing the Chronicle. All were in agreement.

Web Site:

Bernardine reported that the software purchased for registering for Roundups was \$75 instead of the \$25 approved at the last Board meeting. In order to facilitate the project, she paid the \$75.

Daivid Erickson made a motion, seconded by John Frelich to: ***Reimburse Bernardine the full \$75 for the software registration program.*** It passed unanimously.

Other Items:

David announced that since we do not have a Board meeting at the Roundup, we need to decide on a time for the election of new officers. The Board decided to vote today for the following slate of officers.

President:	Bernardine Ginsberg
President-Elect:	Joe Webster
Sewcretary:	Gary Mynar
Treasurer:	Dick Soderholm

These officers were voted in unanimously. They take office as of December 1, 2013.

A suggestion was made to switch to box lunches at the Roundups. After much discussion, this idea was dropped.

A suggestion was made to establish a resource page on our web site where members can get information about speakers, cameras, etc. This would be a good item for the leadership forum to discuss as to what is need on the page. Also, we need a person to create this list of information.

Joh Frelich reported that this is the 50th anniversary of the Wilderness Act. As such, Arizona Highways is having a photo competition with a \$2500 first prize. Pictures must be taken at one of the 90 national parks.

David Erickson thanked Bill Gill for his hospitality in setting up this meeting.

The meeting was adjourned at 12 noon.