

## **Minutes from the February 6th, 2017 Board Meeting**

**Meeting started at 7:03**

**In attendance were: Dave Curtin, Joe Senzatimore, Peter Mirabella, Ken Thalheimer, Helen Albano, and Valerie Interligi**

Old Business was reviewed:

We will continue to use sponsors for the Dinner , to off set some of the costs.

We still need more info on the Insurance and Tax filing issues. Peter will ask questions about this to see if what we may need to do, required by law.

The photography challenge was done and there was good participation. It was well received.

Unfinished Business:

- Website conversion: Dave has been in touch with Steve, and they have discussed what should remain on the site, and what is not necessary to keep. Dave will be scheduling a conference call between himself, Steve, and Julie Allegretti (who will be taking it over). It was decided and unanimously voted on, to make Julie Allegretti a member, so she will have access to the website, NCCC FB site, and our Google site.

Tax/Insurance issues-We need more info on Cost, filing tax returns, and our status as a non profit, being we haven't filed returns in years. Our status may have changed, and needs to be updated.

Field trips, when they happen, will be informal, as to not have any insurance issues.

New Business:

- The Treasury report was covered by Helen Albano had only the judge payment.
- Dave should have an update on the club apparel for the Spring.
- End of Year party: We are looking at June 21st, a Wednesday night. Dave is looking for someone to coordinate the dinner, and hopefully reserve the restaurant we used the past couple of years, Per Angelo, for that date.
- The Library Exhibit was a success. The Library had nothing but good things to say about it.
- There will be a "clean-up" of the constitution, for items not necessary anymore, as well as a couple of changes. Items are, eliminating any reference to prints, being we don't do them anymore, Moving the duties of Membership to the Secretary as they exist now, Removing references to Field Trips enlight of insurance issues, removing Hospitality references also. The Board voted unanimously to adjust the nominating process, as it was brought to Dave's attention from members that it was uncomfortable last year how it unfolded. It will now be one person to inquire about nominations and present a slate in the normal time frame as is in the constitution. If a second slate is submitted from the membership, it will have to be all four different names from the first one. This is only for the four offices of President, Vice President, Secretary, and Treasurer.

January PFLI Delegates meeting:

- Spring Spectacular tickets are for sale. Majority of the clubs agreed to be responsible for returning unsold tickets and the cash of ones sold.
- There will be a new "Salon" category which will allow 5 additional images for each club in , B&W, Color, and Digital. Individual clubs will decide which members will be in this new group.
- They will have to have a new location for the Photorama next year, and are also looking for a Chairperson to run the Photorama.

Next Board Meeting is March 6th @ 7pm

Meeting adjourned at 7:50.