



Lehigh Valley Photography Club

Meeting Minutes
April 17, 2008

Opening:

The regular meeting of the Lehigh Valley Photography Club (hereinafter The Club) was called to order at 7:00 pm on April 17, 2008 at The Banana Factory in Bethlehem, PA by The President, Ricky Mensch.

Present:

See attached file.

A. Approval of Agenda

1. The agenda was distributed by The President to the Executive Board and approved.

B. Approval of Previous Meeting Minutes

2. Anthony Lauro, the Board Secretary read the minutes of the previous meeting. The minutes were approved by Andy Smith and seconded by Scott Husted.

C. Open Issues

3. N/A.

D. Treasurer's and Membership Committee Reports

4. The Treasurer stated that there are 46 members of The Club.
5. The Treasurer stated that the Treasurer's Report is available on the website for viewers to review.
6. The Treasurer's Report was approved by Anthony Lauro and seconded by Loretta Killian.

E. President and Vice-President Comments

7. N/A.

F. Public Relations Chairperson's Report

8. The Public Relations Chairperson stated that the April 2008 newsletter is available online.
9. The Chairperson requested that all members in attendance at the Monthly Shoot Location email one picture for inclusion in the monthly newsletter by the twenty ninth of each month.
10. A motion was made to accept the Public Relations Chairperson's Report by Loretta Killian and seconded by Scott Husted.

G. Events Chairperson's Report

11. The Events Chairperson stated that fifteen members attended the monthly photo shoot at the Allentown Farmer's Market.
12. This month's shoot location is Roadside America in Shartlesville, PA on April 20, 2008 followed by lunch at Haag's Hotel.
13. The May 2008 photo location will be at the Lockwood Furnace and Museum. The exact date is to be determined and posted online.
14. In addition to the Lockwood photo shoot there will be an additional photo shoot at Mayfair, also in May 2008.

H. Digital Chairperson's Report

15. N/A

I. Print-Slide Chairperson's Report

16. The Print-Slide Chairperson stated that The Club is in preliminary talks to host a show at the Banana Factory in late summer/ early fall. Club members will have the opportunity to sell their work if they choose as this will be open to the public.

J. Education/ Program Chairperson's Report

17. The Education Chairperson stated that there are programs scheduled for each of the next three meetings.
18. On May 15, 2008 Scott Nichol will present the topic on The Human Form.

19. On June 19, 2008 Ricardo Viera will be presenting to The Club at Lehigh University.
20. On July 17, 2008 the topic will be Photo Journalism.
21. A motion to conclude The Club's old business was initiated by Scott Husted and seconded by Andy Smith.

K. New Business

22. The President stated that the contest timeline can be changed to span from the first of each month to the tenth of each month. Motion by Loretta to approve the change. The motion was seconded by Andy Smith and by majority vote the members approved the change.
23. The topic for May's photo contest was chosen at random from a bowl by a member in good standing with The Club. The topic is Glow.
24. The President stated that each member that has paid his or her dues before June will be considered a Charter Member and will be recognized as such.
25. As a charter member, The President stated that club shirts would be sold at cost to members at cost. However, this is only for one shirt. In addition, sizes above extra large will cost extra.
26. The President also stated that Dan's Camera will be offering discount books to the first one hundred members who sign up for it. The cost of this package is twenty dollars with limited availability only for members in good standing with The Club.
27. The President suggested changes to the bylaws. The Print-Slide and Digital Chairpersons were taken out of the by-laws and replaced by Program/ Education Chairperson. This motion was approved by attending members by a two thirds vote.
28. Under Article 13, Section 2, the last sentence was removed and moved to Section 5.
29. Section 6 is now the IT section of the By-Laws.
30. Scott Husted made a motion to amend the By-Laws and seconded by Andy Smith. All attending members approved the changes.

Adjournment:

Meeting was adjourned by Susanne Boundy and seconded by Andy Smith. The next general meeting will be at 7:00 pm on May 17, 2008 at the Banana Factory, Bethlehem, PA.

Minutes submitted by:

Anthony Lauro, Board Secretary

Approved by:

Ricky Mensch, President