

Grande Prairie Photography Club

Board Meeting 11 March, 7:00pm Grande Prairie Library

Present: Doreen Vice
 Janice Field Trips
 Lloyd Membership
 William Communication
 Charles Hosting
 Richard Secretary
 Gord President via video conference

Regrets Linda, David

Old Business	Discussion	Action
Roles	New roles and responsibility material was distributed	All board members
New Business		
Members Showcase	Club members will be canvased to identify individual members who would like to showcase with a narrative some of their photos or photo interest. William will look at his Cuba trip	William will post the opportunity on the club page
Member professional development (PD)	The PD for March will be macro. Break-out areas will be the format. Members will be encouraged to bring suitable items. Tripods, cable release etc are encouraged	William will post Janice will approach Rob re: a long lens station
April Photo contest	The April club photo contest will be macro	William will post
Members survey	An informal survey will be conducted to help determine member PD and field trip interests	Richard will conduct

Photo contest prizes	The club owes David the Feb prize. Discussion around having prizes purchased in advance (having 3 or 4)	Janice will speak to Linda
Annual photo contest	To conduct an annual contest based on the 12 winners from the past year. Members will vote as they would for the monthly contest.	Gord and William determine what the format will be
Guest presenter	Chris has been working on this	Gord or Doreen to do follow-up with Chris
Past Board officers	The past officers will meet with the new board on 8 April to hand over and brief	William to communicate
Field Trips	Doreen will make announcements on behalf of Janice at the March meeting	Doreen
Bylaws	Secretary will review following past officers meeting and report a draft to the board	Richard
Community Connections	The club will place an advertisement on the back page of Community Connection at a cost approx. 250+gst	Janice
Membership	Only 32 renewals, five were new members. An email will be sent out as a reminder and members will be reminded as part of the agenda at the March meeting	Lloyd and Gord/Doreen

<p>Prepaid VISA</p>	<p>Linda will be approached to confirm a 300.00 VISA renewable every three month. Receipts will be provided at each board meeting. This will help with club hosting.</p>	<p>Gord/Doreen</p>
<p>Signing authority</p>	<p>There is a need to have the signing authority refreshed following the board elections. Require the Cahir, Vice, Secretary and Treasurer are authorized</p>	<p>Referenced officers</p>
<p>Robert's trip</p>	<p>An opportunity to enjoy a significant presentation of Robert's recent travels. The Hockey Legends lounge at the Coke Centre would be an ideal venue. Rental at 30:00 per hour is approved, snacks must be bought from the Coke centre</p>	<p>Janice will work with Robert</p>
<p>Position descriptions</p>	<p>Position descriptions will be updated for the Communications and Hosting positions</p>	<p>William and Charles</p>
<p>Mail box</p>	<p>The box is located at Cobblestone, Linda and Doreen will continue to have access.</p>	<p>Linda and Doreen</p>
<p>Society Act</p>	<p>To ensure the club is current, Chris is involved in the filing</p>	<p>Richard</p>
<p>Adjournment</p>	<p>The meeting was adjourned at 9:00pm Richard/Doreen</p>	

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