

SANP BOARD MEETING

April 3, 2018

Minutes by Ron Sentell

Attendees: Jim Britt, Kendall Chiles, Sharon Cottrell, Ed Dumas, Ron Sentell, Steve Shackelford, Ed Stickle

Location: Jason's Deli, North Peters Road

Time: The meeting started at 7:00 pm and ended at 8:30 pm.

1. SANP Organization

- Incorporation (501(c)(3)) Status: The state requires a street address, rather than a PO box address, to complete application. The suggestion was made that the secretary's address be used. **Resolution was delayed until the next meeting.**
- Bylaws: The SANP registered agent (Lee Owenby) will be asked to discuss Bylaws revision at the next board meeting. **Comments should be sent to Sharon McConathy prior to the next meeting.**
- Secretary
 - Ron Sentell agreed to record minutes for this meeting.
 - A vote on this position will be taken at the next board meeting.
 - The board voted (unanimous by all present) for Ron to set up a Google Docs account to post minutes of meeting.
 - Ron recommended that the Google account or the SANP website be considered the primary location of minutes, with backup on a home computer. A decision will be made when the Bylaws are revised and finalized.

2. Salon

- Attendance was up this year (83) from last year (73).
- Cost was up this year (about \$1000) from last year (about \$900). Other than the banquet, the primary costs were judges (\$600), lunch for volunteers at judging (\$200) and printing (about \$200). The increase was in printing salon programs (\$100 more than last year).
- The new Category of People in Nature will be retained for next year.
- The special category for next year will be man-made Objects in National Parks. **Steve Shackelford will research and recommend a specific list of parks for the category.**
- All images submitted next year will be posted to the SANP website for voting on a People's Choice Award. To be considered in this competition, a digital image must be submitted for each print submitted. Images will not be identified by photographer, category, or print/projected image. Votes will be submitted by email to the email address for projected image entries – sanp.salon@gmail.com.

3. Field Trips: Jim Britt volunteered to be lead for Field Trips and plan on 2 field trips a year. **Jim will contact Bob Turney** to assist.

4. Workshop: A weekend, Frog and Reptile Macro Workshop by Mike Matthews was discussed. The Sunday component would be limited to 12 people. **Kendall will discuss further with Mike.**

5. Next Board Meeting: Monday, May 7, 7:00 pm at Jason's Deli