

SANP BOARD MEETING

May 7, 2018

Minutes by Ron Sentell

Attendees: Kendall Chiles, Jim Britt, Sharon Cottrell, Ed Dumas, Holland Rowe, Paul Schubert, 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

- A vote on Ron Sentell as Secretary was unanimous.
- In the future, the Secretary's address will be used as the SANP club address for incorporation. **Steve Shackelford will meet with Ron to review and submit a form to the state needed for reinstatement as a 501(c)3 corporation.**
- A final draft of the SANP Bylaws will be reviewed at a June 4 SANP Board Meeting. **Ron Sentell will coordinate comments and produce a draft for the meeting. The need to get a legal opinion on the Bylaws was discussed. Kendall Chiles agreed to ask Larry Perry to provide this review and to attend the June 4 meeting.**
- Minutes of SANP Board Meetings will be posted on the SANP website with access for all SANP members. The SANP website will be considered the primary location of minutes with a backup digital copy on the Secretary's home computer or paper copy in a file.
- Board members retiring this year include Sharon Cottrell, Steve Shackelford and Ed Stickle. Candidates to fill these 3 positions include Charles Samuels, Sharon Cottrell and Ed Stickle; voting on these candidates will be held at the May meeting.

2. 2019 Salon

- Special Category - Man-Made Objects in National Parks. A specific list of parks was provided by Steve Shackelford.

3. Field Trips: Jim Britt will be introduced at the August SANP meeting as the new lead for field trips. Field trips will be delayed until SANP has been reinstated as a 501(c)3 corporation. Also, liability release forms need to be used for field trips.

4. Workshop: Kendall Chiles will discuss with Mike Matthews details of a Frog and Reptile Macro Workshop in January.

5. Future Meeting Speakers

- May - Bill Fortney had to cancel his presentation. He recommended Vinny Colucci as a replacement.
- August – Bill Fortney
- September or November – Jim Britt recommended Jim Begley.
- October – Kendall Chiles had asked Tony Sweet about giving a presentation in October.

6. Holland Rowe asked that a Fountain City Art Center Photography Contest be publicized in a SANP newsletter. Comments were made that the announcement would be broader and more timely in Larry's Notes.

7. Ron Sentell raised question posed by SANP member Gary Pease on displaying salon winning entries in a medical center or another location for an extended period of time. Questions of permission from the photographer and pricing were raised. No action was taken.