

SANP BOARD MEETING

September 17, 2018

Minutes by Ron Sentell

Attendees: Kendall Chiles, Ed Dumas, Alan Glazer, Ron McConathy, Holland Rowe, Charles Samuels, 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 8:00 pm.

1. SANP Organization - Transition to new Bylaws in 2019

- Dues – For participation in the 2019 salon, dues must be paid by December 31, as required in the past. Prior to participation in other activities and special events, dues for the calendar year must be paid. Under the new bylaws, dues are normally paid in January for 2019.
- VP Position – Ed Stickle was elected as SANP Vice President by unanimous vote of the board.
- Posting of Bylaws to SANP website – The board agreed on a link to the bylaws in the same section of the website as the board minutes.

2. 2019 Salon

- To clarify eligibility for participation in the 2019 salon, a paid membership list will be posted in each SANP newsletter for the rest of the year.

3. Workshop - Frog and Reptile Macro Workshop by Mike Matthews

- The board agreed to this workshop on a Saturday, either March 23 or March 30.
- Availability of facilities for the workshop needs to be determined by the end of September. Several facilities were discussed and board members agreed to check.
- The workshop will either be all day or morning and afternoon sessions. Kendall will discuss with Mike Matthews.
- The fee will be \$75 or less.

4. Newsletter

- Jeff Parker volunteered to routinely provide his Photography Tips for the SANP newsletter. The board agreed to include this input on a no cost basis and as space in the newsletter allowed.
- Similar input from members would also be included.
- The board discussed the high quality of the SANP newsletter and recognized Sharon McConathy's contributions.

5. Field Trips

- Ron Sentell was asked to organize a field trip for Milky Way photography next spring.