

## **Board Meeting Minutes**

Time: February 1, 2022 7 PM Pacific Time (US and Canada)

Attended by: Glyn Sun, Jack Fitzpatrick Ron Goodman, Lloyd Delaney, Dan Katz,, Marc Epstein, Jhoe Abejon and Sharon Sega

Absent: Bill Debley, Mike Gollum, Lindy Pagter, Terry Mendelson, Susana Luis, Marion Brown and Laura Astor

### **President's Report**

- For the foreseeable future we will meet via Zoom except for events. Covid will dictate what we are able to do.
- Dan will set a date for orienting Mike, Dan and Lloyd to our digital platforms.

### **Treasure's Report**

- We have \$2184.06 on account with no checks outstanding.
- Zelle is working and 23 members have renewed. It would be good to remind members at the next meeting about renewal.

### **Digital Report**

- The digital platform is working well, except that a few people still send in images via the old mail box. Glen will let Dan know who, so he can see what is in the way.
- Jhoe brought up the question of should we encourage people to watermark (digitally sign) work they put on the internet, especially Facebook and Instagram. It was decided that we can mention the option at our meeting and why it may be important. We will also make it clear that we do not want watermarks on images being judged. If someone does not want their image(s) on the website, they need to let Glyn know.

### **User Groups**

- The Post Production User group will continue to meet on the third Thursday. We may want to have a short video available to review with the group on a particular technique. Lloyd will ask for topics from the group at the next monthly meeting..
- The Photo Feedback User group has moved to the fourth Wednesday.

### **Events Committee**

- The group will meet in Downtown LA for street and architectural photography on February 26 at 10 a.m. at the base of Angel's Flight.
- A trip to Alabama Hills (near Lone Pine) is being planned for April or May. It will be an overnight event.

### **Judging**

- Robert Fields will be our February judge.
- Christopher Broughton will be our March and April judge.
- Chris Zarnic for September and October.
- Dan is checking with John Gruz, Leslie Krane and others. Dan asked for help finding additional judges. Hutch and Christopher were suggested as possible sources for other judges.
- Lloyd is checking with a couple of photographers from VPC who may have judging experience.

### **fStops Equipment Share**

- We are leaving this as an informal process for now.

### **Photo Project for 2022**

Mike's presentation was accepted and we will launch the process at the March meeting. The user groups are opportunities for people to get help and share about their projects.

We will ask our judges to give some of their thoughts on photo projects and maybe share something they have done.

The December meeting will be about presenting people's projects. We may have a judge for the meeting.

Meeting adjourned at 8:30 pm.

**The next board meeting will be March 1 Hopefully.... In person.**