Monthly Board Report September 10, 2019

Present:

Deidre Dinnigan
Amye McCarther
Megan Williams
Patricia Glowinski
Philip Papas
Maya Naunton
Molly Seegers
Sarah Bellet
Ostap Kin

Absent:

Jennifer Neal
Cristina Vignone
Sonali Sugrim

Call-in:

President
Open Issues and Discussion Items:
  ● Year’s meeting schedule.
  ● NYAW update: logistics --John Seckler & Logo designs -- BHS -- Caterers -- Calendar events.
  ● Committee challenge.
  ● MetLife Grant.

Past President
Open Issues and Discussion Items:
  ●

Vice President
Open Issues and Discussion Items:
  ● Scheduling visit to ART Archives for materials related to 40th anniversary.
  ● Looking into alternatives to WildApricot - will contact Katie Martinez.
Programming
Open Issues and Discussion Items:
- No updates.

Secretary
Open Issues and Discussion Items:
- No updates.

Treasurer
Open Issues and Discussion Items:
- Email sent to Board to coordinate a meeting time for Debit cards.
  - Address: Citibank at 250 Broadway
- Reconciliation of accounts.
  - Completed Paypal reconciliations.
  - Working on outstanding checks to reconcile for the checking account.
  - Please email Treasurer whenever you purchase something and/or make a transaction of some kind.
- Getting accounts set-up and transferred from past Treasurer.
- Getting mail forwarded to my address instead of past Treasurer.
- PO Box Renewal: Does anyone get mail sent to this? Yes, Membership director.
  - Checks get returned to PO Box.
- Balance Sheet and Cash summary.

Advocacy
Open Issues and Discussion Items:
- No updates.

Communications
Open Issues and Discussion Items:
- No updates
Membership
Open Issues and Discussion Items:
● NO updates.

Education
Open Issues and Discussion Items:
● Symposium web page and registration.
● Discuss videography for the symposium. Would it be better to have full text available online versus the video.
● Quantity and schedule of refreshments at the symposium.
● Symposium opening remarks - who will deliver them and do they happen before 9:30, or do they cut in to the keynote speaker-time.
● Need 2 replacements for liaisons - two people backed out.
● Metro is proposing co-hosting an Adobe Lightroom and Bridge workshop.
● Our relationship with Metro - advisability of having a closer collaboration in planning and scheduling workshops.

Outreach
Open Issues and Discussion Items:
● AEI event organization - need to pick a theme and organize speakers.
● Venue is set and one speaker secured already.

Publications
Open Issues and Discussion Items:
● No updates.