

**North Dakota Professional Photographers Association
Annual Member Meeting
June 23, 2008
Doublewood Inn, Bismarck**

Members Present: Poppy Mills, Cecilia Lysne, Toni Jacobson, Rod Brehmer, Robin Brehmer, Sharon Teeples, Scott Berge, Peggy Carlson, Kacy Steinmetz, Linda Johnson, Tara O'Connell, Bruce Danuser, Craig Schmidt

Guests: Chris Lommel, John Graupmann

Change of Seats

Toni Jacobson received plaque for completing nine years as board member – Thank you, Toni!
Paris Brenno not present to receive president's plaque

Minutes read and approved with spelling corrections, M/S/C
Treasurer's report read and approved M/S/C

Northern Light report given by Toni Jacobson – good convention, profit unknown at this time

List of Benefits was included in packets with new member application. Members can ask people to join. Information has all been included.

Bruce Danuser commented:

- have to go get new members
- why hard to find out about organization?
- need photos on the website
- board members should find replacements if not present at meetings
- CD money could be invested better
- treat members better – keep them more informed
- if we elect him to board, he will bring in ten new members

Website Discussion:

- Hosted on Go Daddy
- Craig Schmidt has domain name
- John Graupmann commented:
 - We could do a member spotlight
 - Links to members' websites
- Motion by Bruce Danuser to post membership list on the website – M/S/C
- Cecilia Lysne will email current list to Craig Schmidt

Award Plaques: Board has agreed to decrease costs based on discussions and price quotes.

- Cecilia Lysne will make final choice and order new ones for 2009 Convention.
- Old plaques can be used until gone.

Change of bylaws:

1) Provisional changes – M/S/C

Article IV: Membership classifications will be changed to match Northern Light

- Provisional – Member not in full time photography whose primary income is derived from other employment activity. All education and membership benefits apply, except right to vote or use trademark logo or name.

2) Size of board remains the same, no motion to change at this time

Nominated new members to board:

-Bruce Danuser – accepted – 1st Position

-Kacy Steinmetz – accepted – 2nd Position

-M/S/C

Summer Seminar – June 21 & 22, 2009

-Two days only – a good idea

-Will take place at the Days Inn, North in Fargo

MAIPP 2009 drawing from those attending seminar. \$200 Scholarship awarded to Sharon Teeples

Meeting Adjourned – M/S/C