Executive Board Meeting

11-18-2015

Location:

The Episcopal Church of the Holy Spirit

301 Hays Country Acres Rd

Time: immediately following general PODS meeting

In Attendance

missing Phyllis everyone else in attendance

Michael Penn Smith (MPS)

Tom Hausler

Ken Ziegler

Chris Wuestefeld

Dave Wilson

Warren Capps

John Hoag

Doug Gephardt

Winifred Simon

Laura Griffith

Jennifer Kuykendall

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John Hoag treasurer- treasurer’s position will be available for election/re election January 2016 John has agreed to carry on with his position.

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Laura Griffith president- Bi-laws need to be re addressed. Ken Z. and Michael Penn Smith are heading that task and will approach Laura (PODS President) when the revision is completed and then it will go through the proper channels to become approved.

It was suggested that everyone read the bi-laws

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What are the positions and thier terms?

President - 2yr

Vice President - 2yr

secratary - 2yr

treasurer - 2yr

Activity Committee chair(s) - 2yr

sub committee don’t have terms

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Laura Griffith President- is working on the website. It was mention we eliminate PODS Yahoo Group all together and only using social media (public) and website (public) and Google+ (private, members only)

Chris W. will help Laura G. if needed

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Warren Capps Public relations chair- Now had an an idea of what the newley formed committee should look like and his responsibilities..He will put thoughts together and present to the board for further review. Brochure and business cards and outreach all need to be addressed. Publications need changing to a broader statement to read something simular to “go to social media for furtherer details” not to include date and location but to say we meet once a month check social media for location date and time. Warren knows we have used Vista print in the past.

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Winifred Simon Actitivities chair- suggested the Workshop facilitators should be compensated. conversations ensue Suggestions to charge a per person (PODS memeber) to attend. Then the opening up to the possibiltyof letting non members join the workshop for a greater fee might be a possiblity.

The idea of letting other members of PODS host thier own the workshops would in turn require a workshop committee that will give approval was brought up.

Legal status was brought up with John Hoag the treasurer and he agreed to handle whatever was decided.

Doug Gephardt Vise President- being transparent mentioned too many workshops take away from his joy of photography. He wants to continue with workshops but on a much lessor time frame with a composite workshop being the next to happen in Jan. 2016

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How do we get people to volunteer? MPS said it’s a personal phone conversation that needs to be made to make people commit.

Doug (VP) mentioned how do we move forward as a club further mentioning we should do community out reach more of 2016 with workshop. Laura mentioned combining efforts with other photography clubs. Outreach to the youth at DSHS getting them involved

People mentioned that PODS outreach this year was great and agreed we continue that in some capacity.

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Meeting ended at 9:05