

## **Minutes for LHPC Board Meeting Tuesday 3/13/2018**

Multipurpose Meeting Room – 9:00 am to 11:00 am

### **Call to Order & Attendance:**

Roll Call was done visually and informally. Participants: Bill Kress, Bob Springer, Joe Mello, Kate McCarthy, Bob Baikauskas, Les Thomas, Donna Margetts, Bob Dale, Dale Peterson, Brad Senn, Truman Holtzclaw, Charlie Schuman, Gary Sloan.

**OLD BUSINESS:** Minutes of February 13, 2018 Board meeting approved.

### **OFFICER AND CHAIR REPORTS**

#### **A. Treasurer/Membership report (Dale)**

IRS Approval Letter received, California Franchise Tax Board pending.

Membership 172, Households 139.

Balance in the bank account: \$4,139.61.

#### **B. Website Administration. (Bill, Joe, Bob)**

1. The website schedule of content input (completed in the 10-day period before publish), website publish (Friday before the General Meeting) and the administration work (performed within 10 day period after the General Meeting) was agreed. There were no issues regarding this schedule. Website administration will be done by Bill Kress, Joe Mello and Bob Springer.
2. Our WIX website blocks direct indexing by most search engines. However, because the Compass and Sun Senior News list our website within their documents, and most search engines index these documents, our website can be found. After a discussion, most Board members didn't see an issue with either privacy or outsiders finding and downloading our images.

Discussion held on file name structure for posting on the web. It was concluded that website content people have the responsibility for properly naming website images. A file naming tool called NameWiz was mentioned.

3. Need website page updates for Field Trip and Round Table SIG pages.
4. Need replacement for Vicki – Exhibits Section.
5. WIX Domain renewal issues were discussed. Domain privacy is in effect. Bob Baikauskas requested that his name/email be removed as WIX contact person. Bill Kress agreed to fix this.

#### **C. Programs (Truman)**

1. March 14: Member Show and Tell Eight scheduled so far. Bill will send a General Meeting reminder via MailChimp.
2. Learning Initiative: Shadows, Silhouettes, Simplicity on March 20. Need more sample pictures from members. Discussion ensued about publishing information from the sessions on the website (PowerPoint etc.)
3. Learning Initiative room layout change requested and confirmed.

#### **D. Communications (Diane)**

1. Submission of ideas for Compass and Sun Senior News articles would be appreciated.

**E. Field Trips 2018 (Les)**

1. The February Yosemite Field Trip was cancelled due to lack of water.
2. There will be four photo sessions in the Ferrari Wildlife area on March 21.
3. Spring Field Trip— Truman is planning the North Coast/Oregon Field trip for late-May, and details will be announced at a later date.

**F. Exhibits (Rhonda/Vicki) No report.**

**G. SIGS**

1. Print SIG meeting schedule (Bob): Planned for January, April, July, and October on fourth Wednesdays at 10:30 AM after the Round Table SIG.
2. Lifestyle/Event Photography (Jim/Charlie) Completed STEM Expo and Scouting Event, and AAUW Women of Distinction. There was an explanation of how the photographers were organized to cover the events. Donations for their services were made to SCLH Foundation Opening day for baseball and a Garden Club event is coming up. A workshop on using flash for the Lifestyle Group is being organized, Ride to Walk coverage was cancelled. PACE Race is coming up in May.
3. Jim Moon took over the Round Table SIG and the meeting went well.

**NEW BUSINESS**

**Nominating Committee** - Les reviewed the process. As per our bylaws: The ad hoc committee shall be established at the March Board meeting to seek and confirm a slate of officers for election at the June General Meeting. The committee is comprised of the Board appointed Chair plus one or more additional LHPG members.

- March - Board established a committee (finds members willing and knowledgeable)
- April - Nominating committee contacts many members for nominations, make announcements at the monthly general meeting
- May - proposes a slate of officers for the upcoming year
- June - holds the open voice vote of the slate at the monthly general meeting
- July - board with new members takes over responsibilities.

Gary: Discussed purchase of a lapel mics for presenters at the SIGS to help with audio. He will check into the issue with SCLH.

**ADJOURN MEETING 10:14am**