

PFLI Board Meeting

Feb 2, 2016

Attendance:

<u>Name</u>	<u>PFLI Position</u>	<u>Club</u>
Mike DiRenzo	President	Paumanok
Carol DiRenzo	Recording Secretary	HCC/Paumanok
John Barnett	Treasurer	Bellport
Bob Warshauer	Education	HCC
Dale Goldstein	PSA Rep	MGNCC
Suzan Goldstein	Advertising	MGNCC
Frank Kirshenbaum	Youth Showcase	Syosset
Dick Hunt	Competition	Wantagh
Joe Pellicone	Website	IPG
Pat Walsh	Board	SSCC
John Brokos	Delegate	Freeport
Barbara Ross	Delegate	Sweetbriar
Glenn Urquhart	Delegate	Nassau
Andrew Kurchey	Delegate	Lindenhurst
Trudy Runyan	Delegate	Lindenhurst
Marvin Sheppard		SEQCC

Mike Called meeting to order at 7pm. He briefly went over the minutes from last month.

Treasurers Report

John handed out printouts of his report and went over the transactions. As of 1/31/16 the balance of the CD is \$10,500.66, it renews next month. MM account is \$9,990.91. All board members should have a copy of the report.

We're in line with our budget for the year so far. John said TD bank will start charging for printed monthly statement. Everyone agreed that he could sign online to receive statement thus eliminating this charge.

Dale said she would email him the PSA invoice.

John noted he will be away on the date of the Spring Spectacular and could not attend.

Youth Showcase

It was asked if the deadline for for digitals could be extended. Pat said it would take 4 days to enter the images to the PSA, she would check with Charlie Burke at the PSA about the deadline and get back to Frank.

Mike advised that some teachers are not reading or misinterpreting the notifications that are being sent out thus causing issues with the entries. He also noted he will be away on the date of this event so will need to give the projector and light box to someone at the next PFLI Competition on March 4th.

Pat said the digitals for the Youth Showcase are going directly to the PSA and she asked Charlie Burke at the PSA to provide her with a password in order to access the info needed for our event. Frank said the digital form is new, all agreed the process is somewhat confusing with different forms for prints and digitals creating problems with the submissions. No judges have as yet been secured for the Youth Showcase.

Spring Spectacular

Rick Sammon is confirmed as our speaker at the Spring Spectacular this year. Mike is still getting prizes for the raffle and in addition to items from Red River Paper, Gary Fong flash accessories, Think Tank, Topaz, Schneider Optics, Spyder Cubes and Pexagon , we have also received from Photmatix, Alien Skin, Akvis, Back Rapid, Photo Pie and Bill Ruddock from First Light Photography.

We believe if people buy tickets in advance it is better as they will definitely show for the event. Joe is going to put out a press release and Suzan will contact Newsday. Mike suggested maybe the paper would do an article on the PFLI. Andrew said he also has a contact and can hand out flyers at 22 area colleges.

It is important to clarify the directions on the flyer.

Sunday Lectures

Bob went over the remaining schedule for the year. Last week's lecture was not well received and a lot of people came out for it. It was the consensus the speaker was a decent teacher but the images were sorely lacking.

Competition

The make up competition went well. Carol and Bob said the HCC, which is our largest member club was happy with the new format. Mike suggested holding off on the reading the name until AFTER an entire club's images have been scored.

Pat asked about bouncing back and forth between B and A images and also switching judges when a judge's club is being scored. Most board members agreed that the judges are professional enough to score on the merits of the images shown. It mostly affects the larger clubs with a lot of prints. Joe made a motion to adopt the new format, a vote was taken and it passed with everyone agreeing with one negative vote (Pat). It was decided Suzan will be the alternate judge for the remainder of this year. One other suggestion by Pat was to put all prints in one pile per club separated by the proper forms.

Mike said he might get some feedback on this and hopes it will be positive. he will send out an email about the change in format for the remaining competitions. Mike thanked Joe for providing his meeting place for a our makeup competition.

Misc:

Frank asked about the projector for the HS Competition and Mike said he would bring it to our regular competition on March 4th and give it to Bob as mentioned earlier.

Motion to adjourn-8:05pm

Carol DiRenzo
Recording Secretary
2/10/16