



## Colorado Chapter Meeting Agenda (11/19/2018 @ 7:30pm)

Common Grounds (Feb., Mar., April, June, July, Aug., Oct., Nov., Dec.)  
2139 W 44th Ave Denver, CO 80211)

Souders Studio (Jan., May and Sep.)  
1301 Ulysses St, Golden, CO 80401

- **Secretary - Larry Goodwin**
- **Present Members: Katie, Larry, Howard, Ella, Stephanie, Paul**
- Approval of Minutes of prior meeting? yes
- Additions or deletions to the agenda? no
- Presidents Report – Paul Weinrauch - Included in other reports. Talked to ASMP National Rep. for CO chapter.
- Vice President Report – Al Milligan - Working with Joel Grimes.
- Treasurer/Secretary Report – Eli Akerstein - No report
- **Committee Reports:**
  - Membership – Caleb Tkach - We should ask new members what prompted them to join. Paul T should let us know when new members join and we should contact them.
  - Social Media
  - Newsletter – Ella Dascalos - Two unsubscribes this month.
  - Educational Outreach – Howard Paul - Two college programs next week. Ordered more ASMP handouts. Five new members from RRCC. Paul created an ASMP Student Group document. Want to team up with One Club for creativity of Denver.
  - Webmaster & Election Chair
  - Sponsorship Chair -
  - Events/Program Chair - Katie Warnke - Full report in hard-copy report. Teaching business & photography class again at Mike's Camera. Retouching at Brew & Business. Brian - Sales and use tax at B&B. No sponsorship for Pizza. Info on joining ASMP on all event sign-ups. Promo cards with photos from FB monthly winners & bookmarks with QR codes for links and major events for year. Email to board to comment.
  - 2019 MOP Report – Stephanie Barber need bodies for installs. MOP for March. Side show starting March.
- **Old Business**
  - Events
    - Roundtable Recap
      - Time? 30 Minutes +5 min travel time
      - 2x a year? 1x
      - Maybe spring part of CMC school chapter
      - Stipend? no
      - Microphone for live social media - yes
    - Brews & Business
      - Review promo material - Katie will sent out information with cost etc.
        - Decide on costs
        - Review proofs
      - Extend times for speakers at Bs&Bs - NO
        - Keep at 20 minutes to get people going at networking time.
      - Pick up thank you cards and Stipend
        - Ask Eli to look into ASMP thank you cards. Eli 5 or 10 cards that have money in them them.
    - 2019 Kick Off Party January 17th Starting time 6:00PM - 9:00PM,
      - 6:00 - 6:15 introductions, 6:30 eat, 7:00 -8:00 presentation , 8:00 - 9:00 networking
      - Charge for Non-member
        - \$10.00 yes
        - How long should Paul Speak? 1 hour. Copyright of published images.



# American Society of Media Photographers

- Other Details? At Rick's studio.
        - Slide show. Paul will send us specs. and put it together for December newsletter.
      - tables, chairs, where to get food, beverages, beer?
      - Paul will send out a link for details
      - Al get food quotes
    - Joel Grimes March 2nd.
      - Confirm Prices – See spreadsheet online
      - Marketing Materials?
    - 2-day Assistant Workshop
      - Date - RMCAD no to January - April 12 Friday night 5:00 - 9:00, 13th day 8:30 - 4:30
      - Paul will get location
      - - Who?
        - Larry will do a short talk on Capture One at Brews in April to help promote event
    - Fall/Winter Gear Swap
      - Date? Table for now
    - Coffee Meetup
      - Canceled - November
        - Decide on Board Member that will attend in December. If not Board member cancel.
      - December - Al will attend
    - Print Share? No. stay with CPAC
    - New and recurring events
      - Need more board members? Current members are working too hard.
  - Sponsorship
    - Need Sponsorship Chair
      - Rick Souders is willing. Firm commitment. Tell him no. Jen yes - Maybe co-chair?
    - Guidelines need to implemented.
    - Sponsors?
      - Mike's Camera Renewal?
      - Chimera Sponsorship
      - RMCAD Sponsorship
  - ASMP Colorado Committees
    - Commitment of one year with option to renew
  - ASMP Student Chapter By-laws
  - Magnetic name tags, Member name tags, and non-member name tags
  - Storage
    - Need to close
  - Bank
    - Where are we in moving banks?
- **New Business**
  - **One year with option to renew - yes**
  - Social Media Chair – Stephanie - Yes
  - Webmaster – Larry Goodwin - Yes
  - Membership – Paul Trantow - Yes
  - Sponsorship - Jen Magnuson - Yes
- **General ASMP Members invited to be Heard**