



Colorado Chapter Meeting Minutes (9/23/2019 @ 7:00pm – Souders Studio)

Atlanta Bread (March)

351 W 104th Ave, Northglenn, CO 80234, United States

Common Grounds (Feb., 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:** Paul T
- **Present Members:** Paul T, Paul W, Katie, Larry, Rick, Matt, Stephanie, Howard, Jen
- Approval of Minutes of prior meeting: Yes
- Additions or deletions to the agenda? No
- Presidents Report – Paul Weinrauch
- Vice President Report – Al Milligan
 - See Report Need new Boulder coffee shop
- Treasurer Report – Jen Magnuson
- **Committee Reports:**
 - Membership – Paul Trantow
 - See Report (Oct. planning) Planning going great :)
 - Social Media – Stephanie Barber See report
 - Newsletter – Ella Dascalos No report
 - Educational Outreach – Howard Paul RR, CCD, ACC, CMC
 - Webmaster & Election Chair – Larry Goodwin
 - See Report. Gear Swap; Restaurant, CPAC, BBQ Photos, Links to old emails, New Meetup logo, B&B Videos, Elections,
 - Sponsorship Chair – Rick Souder: Door prizes, Discount codes?
 - Events/Program Chair - Katie Warnke
 - See Report
 - RMCAD Student Chapter Special events, Postcards, Pizza, Elections
 - Marketing Coordinator – Jim Darling
- **Old Business**
 - Events
 - Brews & Business
 - Larry & I went to Diebolt and got the sound fixed.
 - October 7th – Patti Hallock on Taking Control of Your Photography with Blockchain with Gear Swap POST ad to FB gear groups Location: Lola mexican, Stephanie will sit at Diebolt
 - November 4th – Membership Drive
 - Paul T is spearheading, Katie is assisting.
 - Mike's Camera is providing to techs to clean cameras for attendees. We're paying them an hourly rate. How are we paying them? Cash in envelope?
 - Some door prizes?
 - More details and ideas?
 - December 2nd – Open



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- **A sponsor? Ethics in photography?**
- **Brews: January 6 - OPEN.**
 - COPVA video people?
- 2020 – Speakers for Brews? More Brainstorming?
 - The poll for what Brews & Biz topics people want in order of most popular :
 - Getting Editorial Assignments--who's paying for photo stories.
 - Finding and courting new Fortune 500 clients.
 - Contracts
 - ProPhoto demo, new items and features
 - Transitioning to Video
 - Compiling a body of work to show in galleries
 - Lightroom Features
 - Finding a Niche
 - **January 6** - Project Deviate, Everyday Deviating: Cultivating Inclusive Practices
 - **February 3** - ?? Getting Editorial Assignments--who's paying for photo stories? Who do we ask?
 - **March 2** - ?? Finding and courting new Fortune 500 clients? Who do we ask?
 - **April 6** - ?
- September 5th – Annual BBQ
 - Had 43 in attendance + about 10 people from our sponsors. I'm not sure anyone asked them if they'd like to eat. We were worried we may run out of food since we didn't plan for them. Ended up having plenty of salad & dessert leftovers, not sure about meat. Jen ordering new Mike's tablecloth
 - Famous Dave's dropped off food for 45 people w/tax \$767.60 +\$75 tip or so.
 - Veggie dinner was good (Black bean burger & corn on the cob) as was salad and brownies. Cookies were hard, but I got over it.
 - Rick gave away something like 31 door prizes to 43 people. Score!! They gave us free desserts (I didn't check the receipt to confirm), so we put them on the flyer.
 - We had Tables for: Mike's Camera featuring Sony & Profoto, Mega Pixels, PowerEx by Maha, ASMP Colorado registration table, Chimera
 - Lighting demo by Megapixels & tour of Chimera went well
- Sept. 30 COPVA Video Stills Panel? PT, PW, JD
- October 12th, Veterans Art Initiative (Sony will handle most of the heavy lifting), PW will send flier to Matt
 - <https://www.asmp.org/colorado/event/veterans-art-initiative-an-introduction-to-photography-by-asmp/>
- Coffee Meetup
 - Who will attend in September? Paul T + ???
 - Mike's Camera
- Inclusivity in the Arts meeting summation 2020 Event
 - <https://drive.google.com/drive/folders/1KJx2WPZ1IOySsn7PL8hm1q5xS0AH1Hz-?usp=sharing>
- 2019 Business Roundtable Event at ACC in November
 - November 7th, 5pm to 8:30



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- Topics agreed upon: Contracts, Basic taxes & Invoicing, Self Promo, Insurance/LLC (Asking Ryan Dearth)
- Self-Promotion - Rick Souders (Waiting to be confirmed)
- Other speakers confirmed? Yes
- https://docs.google.com/spreadsheets/d/1hrpjwP7DMBgHBrUcpReyxdL-kLtRegTA2_r3X5Z3_Dw/edit?usp=sharing
- Holiday Party – 12/11/2019 with CPAC
 - They're guessing 75 people Total including ASMP & CPAC folk
 - 6:30pm - 8:30pm (her web page says 6:30-8pm) on Wednesday, December 11
 - 7:30pm Print Exchange
 - Door Prizes
 - ALCOHOL PERMIT: Samantha is getting, Permit \$125 - ASMP/JEN will reimburse - MAIL OR BRING check. October 14 ish will happen
 - ASMP is paying for and bringing alcohol, soda and sparkling water
 - ALCOHOL: Beer & wine - Trina gave me these astronomical numbers, Paul confirmed: Alcohol count: Since we are only giving 2 alcoholic beverages to each person, we should plan for 75 people drinking: 14 bottles of red, 6 bottles of white and 60 cans of beer.
 - CPAC is covering food - less than \$70: cheese, crackers, cured meats, fruit, cookie bites, pumpkin pie, other desserts. Chocolate?
 - We're each registering our own members, Paul will update Trina with our registration numbers before the event or as often as Trina requests.
 - CPAC will check people in at the door
 - Around the corner we'll have Paul T and a CPAC member checking IDs, giving 2 yellow drink tickets and a sparkly bracelet.
- 2020 Business Roundtable Event in November 2020
 - No sign-ups yet
 - ACC
 - Self-Promotion, Who?
- 2019 Summer BBQ Sept. 5
 - Food: Famous Dave's Yep
 - Where is the poster Got it (Mike's) - Jim is contacting Brian
 - Timeline Confirmed Yes
 - COPVA emailed again?
 - **BBQ** - Who's going? Who can help set up? Check in? Bring beverages?
 -
- https://docs.google.com/spreadsheets/d/1y_N5OszumuLqOxn3OiHg921COL8rpEzMG6qrWmp0vy4/edit?usp=sharing
- 2020 ASMP Colorado Major Event? ASMP 75th Anniversary
 - Jenna Close – Feb 28, 29th, and March 1st
 - Outline
 - Friday: ASMP Members Only (5:30-8:30) 6 TVs, shorts playing. Networking. Reception. No format.
 - Saturday: Everyone 10-5p
 - Sunday: 6 portfolio Reviews 10am-1pm; 20 mins each
 - Rotunda
 - GALLERY FOR COFFEE!!!



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- No big lunch, 6 reviews
- Pricing (**Review Joel Grimes Income/Expense Report**)
 - \$10 RMCAD students
 - \$35 ASMP Members
 - \$80 Non-members
 - \$50 Student Non Members (includes 2020 membership)
 - \$0 ASMP Board / Volunteers
- **Sunday Portfolio Reviews**
 - \$100 members
 - \$75 non-members
 - Less for board members?
- Food/Drink
 - **Friday:** Include: appetizers and drinks/alcohol
 - **Saturday:** Include: breakfast/coffee and lunch
 - **Sunday:** Nothing except for volunteers/board/speaker
- **Please Review:**
 - https://docs.google.com/document/d/1brFSxmF-VikAcUOx-gnzw_Aw7kmVodoL468SQFJfJgw/edit
- Next Steps?
 - Finish Creating Event on website
 - Waiting for RMCAD approval
- Summit County ASMP event/workshop
 - 2020? Yes
- 2020 Assistants Workshop
 - At CCD
 - April 17th and 18th
 - Update?
- 2020 - Portfolio Review with One Club? Paul has an “in”
- 2021 Workshop with Deke McClelland
 - Paul Needs to follow-up
 - Colleen: colleen@deke.com
- New Storage Unit (Arvada)
 - Where are we? Larry OK to keep for now
- Upcoming Events Postcard (Jim D.)
 - Winners were decided
 - Contact winners
 - Design?
 - Next Steps
- VPs for Springs and Fort Collins Punt Again
- Upcoming elections New Colorado bylaws change: Board officer positions of President, Vice-President, and treasurer will be held by Professional-level members, OR associate members who have served on the Colorado board for at least two years. Voted and approved.
 - <https://www.asmp.org/colorado/step-forward-and-take-a-chapter-office-or-coordinator-role/>
- Board Positions Maybe Bob Springs VP (Coffee)
 - Mentorship Program with Emerging/Assoc.
 - New board position?



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- Secretary Board Position
 - Take notes, reorganize, and assist creating agenda, send to web master and president.
 - Have we found someone?
- Events Mgr. Position
 - Have we found someone? Will pick up next month
- Webmaster maintain Meetup.com? Yes
- Have student chapter meetings at big events
 - Breakout sessions with mentorship talk Yes
- Donate 10% of its standing bank account to the Foundation as starter money to YPA. National has cut them off. AI thinks that's high. Wondering what the Foundation's cut will be (if anything).
- Add Pronouns to board member page? Possibly. Investigating. Email Larry if you want your pronouns added to your bio
- New Business
 - October - RMCAD career day?
 - Election Process
 - Change Bylaws for election? Yes, see above
 - One Club asked us if we would do mentorship? Photo Students; AI will coordinate; Need board events helper
 - Change the photos on the website?
 - tickets we create for events allow us to collect information? Yes OK
- General ASMP Members invited to be Heard