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PFLI Delegates Meeting January 22 2010

The meeting started at 8:15 PM.

Roll Call: All Clubs were present except Bellport, Brooklyn, Bretton Woods, Fresh Meadows, Island Photo, Nature & Wildlife, NY Botanical & Zoological, NY Image, PCLI, Sweetbriar and Syosset.

Minutes of the November 20 2009 Meeting: The minutes stand as distributed.

Budget: An updated budget will be available at the February meeting. The Glen Cove Club did not pay dues and **since there were no responses to phone calls and e-mail messages, they** will be removed from the PFLI roster. The CD will be renewed in March 2010. Income is being generated from advertisements on the website at \$150.00 per vendor.

Educational Committee: George Favale gave a report on the last two Educational Seminars. In November, Dick Hunt's program had 170 attendees and very positive evaluations. In January, the program by Andreas Rentsch had 110 attendees and mostly favorable comments. The Hillside Library Photoshop Elements sessions are also going well. Dorothy Gist explained the library partnerships to the delegates. The seminars generate income for PFLI and there may be new camera club members as a result of the seminars.

Book Sales: Ron Caldwell said that the sales peaked before the holidays. Currently 580 books have been sold or are available in clubs. The next surge for books will be at the Spring Spectacular. Bob Green suggested that we try to sell books at the New Jersey Federation and at NECCC.

Honors Committee: There were not any nominations for honors this year. Ron Caldwell said that plaques will be given out to the nine inductees into the PFLI Hall of Fame. This will occur at the Spring Spectacular.

Nominating Committee: A committee to nominate officers for the PFLI Board for 2010-2011 has been established. Pat Walsh is the chairperson; Joanna Gazzola and Suzan Goldstein will serve on the committee. The committee was unanimously approved. The vote will take place in May.

Calibration Committee: Corrections were made to the digital projector before the November POB Library program. The color space was corrected to sRGB and it may not be necessary to purchase a calibration device. Information on how clubs can calibrate their own projectors to match the PFLI projector will be posted on the PFLI website.

Spring Spectacular: The event on April 18 will be held in the theater of Suffolk Community College, Brentwood campus. There are over 400 seats and it is a very professional set up. The SCCC photo club will co-sponsor the program. Many of the standard fees were waived and we are negotiating to have box lunches available. Tickets will be \$30.00 (students get in for free) and available from delegates and online. Dorothy Gist is currently working with Canon to obtain a speaker for the event. Further information will follow.

PSA Youth Showcase: Sunday April 11 is the tentative date for the reception and PFLI judging; before the work of photography students from six selected high schools is sent to PSA. This will occur at the Ethical Humanist Society in Garden City between 2:00 and 5:00 PM. The Board approved a total of \$500.00 for expenses and cash prizes for this event.

PSA Convention: The Photographic Society of America has a yearly convention. It will meet this year in Charleston South Carolina from October 3 to October 9 2010.

Missing PFLI Prints: Delegates were reminded to make sure that they do not accidentally take other club's prints when prints are picked up after competitions. There have been several instances of missing prints since October.

Recommended Programs: Club delegates reported that two speakers, Bill Ruddock and Jonathan Penney, have excellent programs this year.

The meeting adjourned at 9:20 PM.

Ellen Gallagher, Recording Secretary.

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