

Board of Directors Meeting Order of Business

Officers:

Chairman of the Board	- Ray Dayton	302-684-877	ray@familybeachportraits.com
President	- Fernando Ruiz III	302-736-6211	fernando@turningheads.com
Vice President	- Keith Rishell	302-832-0708	rishells@aol.com
Secretary	- Shorty Wright	302-571-1770	eos35mm@aol.com
Treasurer	- John Shipman	610-869-2533	ships4@brandywine.net
New Castle County Rep.	- Bill Tilton	302-368-1407	bill.tilton@dol.net
Kent County Rep	- Eric Young	302-734-2447	eyoung@ezol.com
Sussex County Rep	- James Hill	302-629-4396	hillja@juno.com

I. Call to Order

II. Corrections/additions to the minutes

III. Chairman of the Board - Ray Dayton

1. Program Committee *
 - A. Chairperson - Ray Dayton
 - B. Assistant Chairperson – Fernando Ruiz III (President)
2. Nominating Committee
 - A. Chairperson – Fernando Ruiz III (President)
 - B. Assistant Chairperson –
3. Unethical Practices Committee *
 - A. Chairperson – Fernando Ruiz III (President)
 - B. Assistant Chairperson – Shorty Wright (Secretary)

IV. President - Fernando Ruiz III

1. Degree Committee
 - A. Chairperson – Richard Roberts
 - B. Assistant Chairperson -
2. Print /Exhibit Committee
 - A. Chairperson – John Shipman
 - B. Assistant Chairman – Dennis Jacobs (Social Chairman)
 - C. Committee Member – Ray Dayton (Chairman of the Board)
 - D. Committee Member – Keith Rishell (Vice President)
3. Marketing Committee
 - A. Chairperson – Dennis Jacobs
 - B. Assistant Chairperson -

V. Vice President - Keith Rishell

1. Managing Guidelines Committee
 - A. Chairperson – Keith Rishell
 - B. Assistant Chairperson - Mark Davis
2. By Laws Committee *
 - A. Chairperson – Keith Rishell
 - B. Assistant Chairperson – Mark Davis
3. Publicity & Public Relations Committee
 - A. Chairperson – Jim Hill
 - B. Assistant Chairperson -

4. Web/Loan Committee
 - A. Chairperson - Fernando Ruiz III
 - B. Assistant Chairperson –

4. Association Photographer
 - A. Chairperson – Chris Theis
 - B. Assistant Chairperson –

VI. Secretary - Shorty Wright

1. Newsletter Committee
 - A. Editor– Fernando Ruiz III
 - B. Assistant Editor -
2. Social Committee
 - A. Chairperson – Dennis Jacobs
 - B. Committee Member – Ray Dayton (Chairman of the Board)
 - C. Committee Member – Keith Rishell (Vice President)
3. Membership Committee *
 - A. Chairperson – Shorty Wright (Secretary)
 - B. Committee Member – John Shipman (Treasurer)
 - C. Committee Member – Dennis Jacobs (Social Chairman)

VII. Treasurer- John Shipman

1. Treasurer Report – John Shipman
2. Raffle Committee
 - A. Chairperson – Keith Rishell
 - B. Assistant Chairperson – Stan Karablacas
3. CPP Committee
 - A. Chairperson – John Shipman
 - B. Assistant Chairperson -
4. Convention Committee
 - A. Chairperson – Fernando Ruiz III (President)
 - B. Co-Chair – Ray Dayton (Chairman of the Board)
 - C. Co-Chair – Dennis Jacobs (Social Chairman)
 - D. Co-Chair – John Shipman (Treasurer)

VIII. Old Business

IX. New Business

X. Adjournment

* Represents standing committee's

Each standing committee shall include one member from the Board of Directors who shall be the chairperson of the committee on which he/she serves. No one shall be chairperson of more than one standing committee.

Special committees may be appointed by the President or the Board of Directors.