

AGENDA

ASP GENERAL MEMBERSHIP MEETING MARRIOTT RIVER CENTER HOTEL, SAN ANTONIO, TX JANUARY 8, 2017, 8 a.m.

Call to Order - Jessica Vogel

Invocation

Approval of the Agenda

Secretary's Minutes

Approval of the Minutes

Treasurer's Report

Acceptance of the Treasurer's Report

President's Opening Comments

Committee Reports

A/V - Rick Trummer

Awards (Listed alphabetically due to multiple chairmen)

Banquet

Booklet - printed by WHCC

Date/Location - January 9, 2017, Marriott River Center Hotel

Dinner - Jon Allyn

Emcee - Jessica Vogel

Seating - Tickets can be picked up at ASP Booth on Sunday, January 8th
between 2 p.m. and 4:30 p.m.

Tickets/Cost - \$55 (early purchase price)/ \$75 at the booth (if available)

Best of the Best

Production - Don Emmerich

Booth - Rick Massarini

Layout/Design - Christie Newell

Printing/Shipping/Storage - BWC

Staffing - Rick Massarini

Budget - Don Raupp

Constitution & ByLaws - Dennis Hammon

Educational Associate - Rick Trummer

Executive Director - Jon Allyn

Fellowship - Doran Wilson & Dennis Craft

Exhibit Panels - Shipping/Storage - PPA

Fellowship Luncheon - Jon Allyn

Friends of ASP - Beth Forester

Honorary Fellowship - Jon Allyn

Hospitality - ASP Board of Governors

International Award - Jon Allyn

Legal & Professional - Jon Allyn

Long Range Planning - Dennis Hammon

Marketing - Leslie Kitten

Medallion Awards - District, Gold, Silver, Bronze
Gold Medallion Honoree - Presented in honor of Jason Hailey
Sponsorship - Sponsored by ACI
Membership (New and Retention) - John Hartman
Life Membership - Jon Allyn
Honorary Life Membership - Jessica Vogel
Merchandise Sales - Rick Massarini
Merit Cafe Presentations - Jessica Vogel
Newsletter - Rick Trummer
National Award - Jessica Vogel presenting to Linda Durham
Service Award - Jessica Vogel to Ed Pedi - Sponsored by WHCC
Special Projects - Leslie Kitten
State Elite Award - Dennis Hammon - Sponsored by Miller's
State Representatives - Dennis Hammon
Website - Jessica Vogel

Old Business

New Business

1. Proposed change to Constitution and By Laws.

Article III, Section III

a) Life Membership MAY be awarded by the Board of Governors to a current member who has been a member of the ASP, Inc. for a minimum of five consecutive years at the time of consideration and is at least 65 years old.

to:

Article III, Section III

*a) Life Membership MAY be awarded by the Board of Governors to a current member who has been a member of the ASP, Inc., for a minimum of five consecutive years at the time of consideration; and, is retired from active participation in the business of professional photography at the time of consideration; and is at least 65 years old at the time of consideration.*⁹

Comments for the good of the Association.

Adjourn