



NIAGARA FRONTIER REGIONAL CAMERA CLUBS

AM-CENTER CAMERA CLUB, AMHERST, NY
CAMERA ROCHESTER, ROCHESTER, NY
ERIE PHOTOGRAPHY CLUB, ERIE, PA
GENESEE VALLEY PHOTOGRAPHIC SOCIETY, GENESEO, NY
LATOW PHOTOGRAPHERS GUILD, BURLINGTON, ON
PORT COLBORNE CAMERA CLUB, PORT COLBORNE, ON
SCIENCE MUSEUM CAMERA CLUB, BUFFALO, NY
TWIN CITIES CAMERA CLUB, TONAWANDA, NY
WELLAND CAMERA CLUB, WELLAND, ON

BATAVIA PHOTOGRAPHY CLUB, BATAVIA, NY
CANYON CAMERA CLUB, PERRY, NY
FINGER LAKES PHOTOGRAPHY GUILD, STANLEY, NY
HAMILTON CAMERA CLUB, HAMILTON, ON
NIAGARA FALLS CAMERA CLUB, NIAGARA FALLS, ON
ST. CATHARINES PHOTOGRAPHIC CLUB, ST. CATHARINES, ON
SOUTHTOWNS CAMERA CLUB, HAMBURG, NY
TWIN TIER CAMERA CLUB, OLEAN, NY & BRADFORD, PA

Agenda for March 5, 2017 Board Meeting **1:30PM Olmstead Room** **Adam's Mark, 120 Church St., Buffalo, NY, 14202**

- Call to Order
- Attendance
- Reading and approval of minutes from January 15, 2017 meeting
- Review & approval of US/Canadian Consolidated Financial Report – Mike Hilczmayer & Larry Mathewson
- Old Business
 - ❖ Committee on By-Law revisions needed to comply with the New York State Nonprofit Revitalization Act of 2013 – Joan Schumaker (on hold)
 - ❖ Still need to identify a NFRCC Historian – Records are available, need a volunteer
 - ❖ Nominating Committee for 2017-18 NFRCC Officers
- Correspondence – Kenn Morgan's Free Studio Days @ Studio 6 (notice included with this agenda)
- 2017 CanAm Photo Expo (March 31, April 1 & 2) - Doug Hansgate & Committee
 - ❖ Review of presenters and schedule
 - ❖ Publicity
 - ❖ Registrations to date
 - ❖ Club Hosts for presenters – host responsibilities
 - ❖ Trophies, ribbons, etc. --- last-minute needs
 - ❖ Golden Horseshoe Arrangements – *Clubs to submit images by March 12*
 - ❖ Print & Digital Projection Salon Arrangements
- 2017 Fall Seminar Arrangements – Mike Dziak
- 2017 NFRCC-GTCCC Inter Region Competition in Toronto – *need date for this event*
 - ❖ **Need Committee** to meet with Harvey, GTCCC President, at the CanAm to discuss changes for 2017, firm up categories, and approve written descriptions for each category. This NFRCC committee will manage our entries for the 2017 competition.
- Website Report – Chris Empey
- Interclub digital slide competitions – Andrea Burke
- New Business
 - ❖ **Voting for 2017-18 NFRCC Officers**

- ❖ Move selection of a nominating committee for NFRCC Officers from the 2nd fall meeting to the final spring meeting of previous year. i.e. Agenda item for May 7, 2017 will be “Select nominating committee (four persons with equal representation from both countries) to present slate of 2018-19 NFRCC Officers in January 2018.”

- Other
- Club News
- Adjournment

NFRCC 2016-17 Calendar

March 31, April 1 & 2, 2017 Can/Am Photo Expo – Adam’s Mark Hotel,

May 7, 2017 NFRCC Board Meeting at 1:30 PM - Adam’s Mark Hotel, 120 Church St., Buffalo

REGIONAL COMPETITION SUBMISSION DEADLINE DATES:

March 12, 2017 - Golden Horseshoe Competition deadline for submissions