

P H S R E

1974

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PHOTOGRAPHIC HISTORICAL SOCIETY OF NEW ENGLAND

The PHSNE was founded April 8, 1973, at a meeting attended by some 75 interested collectors at the Old Edgell Library, Framingham Centre.

The meeting was organized by Lawrence Rochette, Richard Bolt, Richard Sanford, and Bryon Owens. A temporary Executive Board, chaired by Mr. Rochette, and consisting of the other three founders, plus John S. Craig, Valerie P. Craig, Matthew Isenberg, Sharon Isenberg, and Lu Ann Rochette, was approved. Mrs. Rochette was designated Treasurer, and Mrs. Craig Secretary.

Mr. Robert Pratt, as editor of the Society newsletter, was added to the Executive Board as a non-voting member. Mr. Ben Corning was also added to the Executive Board.

Under the direction of the temporary Board, a set of by-laws for the Society was drafted, and approved by the General Membership in January, 1974. Under those by-laws, the first official slate of officers and Board members were elected, to serve until June, 1974. The By-Laws provide for the first annual elections at that time.

The basic aims and goals of the Photographic Historical Society of New England include:

To promote an interest in, and a knowledge of, our photographic history and heritage, including the invention and advancement of apparatus and processes, and the related literature; and

To promote friendship among those interested in the collection and history of photography, and to provide an atmosphere within which those persons can share their knowledge and benefit from the knowledge of others.

OFFICERS--Spring, 1974

President	John S. Craig
Vice President	Matthew Isenberg
Secretary	Richard Sanford
Treasurer	Bryon Owens

EXECUTIVE BOARD

Robert Pratt	Richard Russack
Lawrence Rochette	Paul Wing
	Richard Bolt

<u>Program Chairman</u>	Matthew Isenberg
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Editor, <u>PHOTO-NOSTALGIA</u>	Craig Vollmer
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MEMBERSHIPS

Regular (Individual)	\$10 per year
Regular (Family)	\$15 per year
Associate (Mailing)	\$5 per year

MAILING ADDRESS

Post Office Box 93, Simsbury, Connecticut 06070

Members

*Anderson, William W.
*Auer, Michel L. (Honorary)
*Anevski, Joseph P.
Baker, Richard L.
*Baltor, Mark
*Banta, Joyce E.
*Bartlett, Curtis L.
*Beckwith, Raymond W.
Bergman, Robert F.
*Billington, John W. and Claire
*Bolt, Richard B.
*Bresnick, Stanley H.
*Brewster, Dudley N.
Burnside, Thomas H. and Elinor
*Cantor, Frederick R.
*Carrey, Bobbi
Carver, Thomas C.
Cesary, Henry
Church, Albert A.
Cohen, Burton I.
*Collins, George E.
*Connell, Thomas E.
*Connell, Thomas E. Jr.
*Corning, Ben H.
*Craig, John S. and Valerie
*Cuneo, Laurence J. and Joan
Darrow, John B.
*Deeks, Henry (Dan) G.
*DesJardins, Leo and Norma
DiGennaro, David M.
Ekelund, Carl R.
Folger, Eugene E.
Gediman, Lester S.
Giles, Clifton F. Jr.
Griswold, Gary W.
*Grube, Herbert, and Nellie
Heatlie, Andrew J.
*Hess, John A.
*Hicks, Gordon
*Hindle, Thom R., and Mira
*House That Jack Built, Inc.; Jack M. Garfield,
Leslie W. Hudson
Hukill, Peter B.
Huntington, Ross
International Museum of Photography, George
Eastman House
*Isenberg, Matthew, and Sharon
*Kattelle, Alan D.
*Kessler, Michael L.
LaBarre, George H.
*Lazar, Walter A.
*Leverette, Paul B. Jr.
*Lewis, Arthur A.

Lewis, Hanold B.
*Lieberman, Melvin M.
*Livingston, William G.
*Lothrop, Eaton S. Jr.
Lutz, Alan
*Maronn, Peter M., and Marian
*Masiello, Alfred J.
*Meek, Sheila H.
Moskowitz, Saul
McArdell, Michael J.
Ofria, C. Charles
Orcutt, William M.
*Owens, Bryon, and Shirlee
*Patrick, Warren S.
*Perry, William
Plotkin, Robert
Powell, Earl N.
*Pratt, Robert E.
*Raciti, A.J.
Rinhart, George
*Rochette, Lawrence M., and LuAnn (Honorary)
*Romana, James E.
*Russack, Richard D., and Francine
*Sahagian, John
*Sanford, Richard, and Beverly
*Scofield, Clifford
*Shuart, Stephen

Schwayder, Warren M.
*Simonds, Kasty, and Idamae
Slopak, Leo A.
*Smith, Lloyd P., and Grace
Sprung, Mrs. Jerome (Shirley)
*Staples, Everett H.
*Swanson, Dr. Michael W., and Ruth
*Trager, Philip
Trudel, Paul J.
Vollmer, Craig, and Ethel
Ward, Robert F.
Wayne, Leonard L.
*Weiner, Allen M., and Hilary
*Weisenburger, Henry F.
*Wing, Paul
*Wittstein, Morton S., and Jane
*Wolf, Myron S.
Wood, Robert C.

Key: * indicates Charter Member

Production Note for abridged membership list: All names have been included, but addresses and phone numbers removed for privacy. Names produced by OCR from scan of original directory. Some typos in names corrected. Original main list and Addenda list (5 members) were merged into one list. Formatted in the same general font and style of original Directory.

~Joe Walters, June 15, 2011.

PHOTOGRAPHIC HISTORICAL SOCIETY of
NEW ENGLAND

BY-LAWS Approved February 10, 1974

Section I

Name. The name of the Society shall be the "Photographic Historical Society of New England," and may be abbreviated as "PHSNE."

Section II

Purposes. The purposes of the Society are to establish a permanent organization of persons interested in the collection, possession and history of photographic equipment, images and literature and in the methods and techniques of photographic research relating to photography; to encourage the writing, preparation and dissemination of literary works, information, technical data and other materials relating to photography; to promote a better understanding and appreciation of the history of photography; to hold regular meetings where business of the Society may be transacted, and where members may exchange information and ideas and exchange and display material and equipment; to sponsor and conduct discussions, conferences and study groups relating to photography and the history and development thereof and to sponsor and hold exhibits and displays of photographic materials of every kind; to publish bulletins, journals, magazines, books and other documents relating to photography; to promote, establish and uphold the highest standards of fair conduct in all activities and associations of its members; provided, however, that the Society shall not in any way, directly or indirectly, engage in the carrying on of propaganda or otherwise attempt to influence legislation, nor participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Section III

Members. Any interested person or family, who subscribes to the above purposes, may become a member by applying on forms prescribed by the Executive Board, approval by the Executive Board, and payment of the current year's dues. The Executive Board shall provide for Regular and other classes of membership, and shall fix the terms of each such class.

Each member may, and is encouraged to, designate the Society as the organization through which he shall participate in the Photographic Historical Society of America (PHSA). The Executive Board shall provide appropriate forms, or other means, to indicate such designation. A member so designating is herein called a "nationally affiliated member."

Section IV

Fiscal Year and Meeting. The fiscal year of the Society shall be July 1 through June 30. The annual meeting of members shall be in May of each year, at which meeting election of officers shall be held. The Society shall have such regular meetings during the year, but not less than one each calendar quarter, including the annual meeting, as the Executive Board shall determine.

Section V

Dues. Annual dues for Regular members (which shall include spouses and minor children for Family memberships) and other classes of members shall be fixed annually by the Executive Board. In addition, nationally affiliated members shall pay to the Society the national dues as a surcharge to the respective annual dues of the Society. No member shall be deemed to be in good standing unless he shall have paid his annual dues and national surcharge, if appropriate.

Section VI

Officers. The officers of the Society shall be (a) President, (b) Vice President, (c) Secretary, and (d) Treasurer. All officers shall be elected at the Annual Meeting, shall serve for one year beginning June 1 after their election and may be re-elected, with the exception of the President, who may only serve consecutively two terms. This provision shall not apply to interim elections.

The officers of the Society shall perform such duties, and shall have such powers, necessarily pertinent, customary or usually pertaining to their respective offices. The officers shall take precedence in the order listed in this Section VI; and in the absence of the President, the next ranking officer shall preside at any meeting of Members or of the Executive Board.

Section VII

Executive Board. The Executive Board shall be the governing body of the Society. Subject to any applicable law and to any provision of these bylaws, the control and management of the affairs, property and funds of the Society shall be vested in the Executive Board. The Executive Board shall consist of the four officers elected for the current year, the immediate past president, and four other elected Members-at-Large. The Editor of the newsletter shall be a non-voting member of the Executive Board. The Executive Board shall have the power to fill vacancies on the Board which shall occur during the elective year.

Section VIII

Elections. Elections of officers and members-at-large of the Executive Board shall take place at the Annual meeting. Each Regular member shall be entitled to one vote (two votes per family membership). Nominees need not be present to be elected, but consent to serve if elected shall have been obtained.

Election for each office shall be conducted separately. Candidates for each office shall be nominated by the Nominating Committee (hereinafter provided for); nominations also may be made from the floor. Only Regular members (including both adult members in the case of family memberships) shall be entitled to hold office, make nominations or vote in any such election. Any member may be heard in any related discussion. Election shall be by majority of those Regular members entitled to vote and voting in such an election. If a candidate for any office does not receive a majority vote on the first ballot, the candidates receiving the first and second highest number of votes shall be the only nominees on a second ballot.

Absentee ballots will be made available upon request of those members unable to attend the Annual meeting.

A quorum of not less than 20% of the Regular members of the Society in good standing shall be necessary to conduct elections at an Annual meeting.

The Nominating Committee shall be appointed by the Board not later than March 1 in each year and shall consist of three Regular members, one of whom shall be designated as Chairman. The Committee shall be discharged after the Annual Meeting next following its appointment.

Section IX

National Society. The Society shall be a participating Society or an Affiliated Society in PHSA, depending upon the number of nationally affiliated members of the Society. Any requirement imposed on Participating Societies, or Affiliated Societies, as the case may be, by PHSA shall be deemed to be adopted by and incorporated into this Section IX.

The Executive Board, immediately after its election each year, shall elect a nationally affiliated member of the Society (who may be a member of the Executive

Board) as National Delegate to PHSAs, to serve at the pleasure of the Executive Board. An alternate, having the same qualifications, may also be selected, to serve at the pleasure of the Executive Board.

Any requirement, monetary or otherwise, must be approved by the general membership of the Society.

Section X

Editor of Newsletter. The Editor of the newsletter shall be selected by the Executive Board, to serve at the pleasure of the Executive Board.

Section XI

Other Committees. The Executive Board may appoint such other committees with such terms and such powers as may be necessary, convenient or desirable to handle the affairs of the Society

Section XII

Assets and Income. (a) No part of the net income or assets of the Society (corporation) shall inure to the benefit of any individual member, director, officer or other private individual, either during the existence of the Society (corporation) or in the event of its liquidation or dissolution except that the Society (corporation) shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and disbursements in furtherance of the lawful purposes of the Society (corporation). All monies and other property received by the Society (corporation) from any source shall become a part of the assets of the Society (corporation) and shall be held and administered to effectuate its lawful purposes

(b) Upon liquidation or dissolution of the Society (corporation), whether voluntary or involuntary, all assets remaining after settlement of any outstanding obligations shall be conveyed to one or more other organizations which are described in Section 501 (c)(3)

and exempt from taxation under Section 501(a) of the Internal Revenue Code of 1954, as amended, or the corresponding provisions of any subsequent Federal tax laws, at the time in effect, engaged in activities of a charitable, scientific, literary or educational nature, upon such terms and conditions as the Executive Board may determine by the affirmative vote of not less than a majority of the total number of members of the Executive Board then in office, but by not less than three Directors. Any of such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Society (corporation) in the Commonwealth of Massachusetts is then located, exclusively for such purposes or to such organizations or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

Section XIII

Limitations. Notwithstanding any other provision of these Articles of Incorporation (and By-Laws), the Society (corporation) shall not carry on any activities not permitted to be carried on (a) by a corporation which is described in Section 501(c)(3) and exempt from taxation under Section 501(a) of the Internal Revenue Code of 1954, as amended, or the corresponding provisions of any subsequent Federal tax laws, at the time in effect; or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of said Code, or the corresponding provisions of any subsequent Federal tax laws, at the time in effect.

Section XIV

Notices. The newsletter of the Society shall be the official publication of the Society for all notices to members. Any special notice may be mailed to any member's last known address as shown on the mailing list for the newsletter.

Section XV

Termination of Membership. No member or officer of the Society shall use such membership or authority for the acquisition of any item for personal gain. No member or officer of the this Society shall be authorized to use any Society materials (including, but not limited to, membership card, Society letterhead or envelopes), in the acquisition of any items or materials for personal gain. Proof of such use shall be grounds, after a hearing by the Executive Board, for recommendation of termination to the membership, provided two-thirds of the members of the Executive Board concur.

Termination of membership must be confirmed by a majority vote of the membership voting at a meeting where there is a quorum.

Non-payment of current dues within 60 days of assessment shall be grounds for termination of membership under the procedures outlined above.

Section XVI

All extraordinary Society expenditures in excess of \$250.00 shall be approved at a regular meeting of the Society by a majority of those members entitled to vote and voting at such meeting.

A quorum of not less than 20% of the Regular members of the Society in good standing shall be necessary to hold a vote on such an expenditure.

Section XVII

Amendments. These By-Laws may be amended at any regular meeting of the Society; provided, however, that notice, as outlined in Section XIV, to that effect shall have been given within 30 days prior to such meeting. An amendment shall require the affirmative vote of not less than two-thirds of the Regular members entitled to vote and voting thereon in person at such meeting.

A quorum of not less than 20% of the Regular Members of the Society in good standing shall be necessary to hold a vote on an amendment to these By-Laws.

DIRECTORY OF
PHOTOGRAPHIC COLLECTING SOCIETIES

Photographic Historical Society of America, Inc.
P.O.Box 41, Simsbury, Conn. 06070

Midwest Photographic Historical Society
P.O.Box 882, Columbia, Mo. 65201

Photographic Collectors of Houston
2711 Houston Ave., Houston, Texas 77009

Michigan Photographic Historical Society
P.O.Box 191, Dearborn, Mich. 48121

Chicago Photographic Collectors Society
Box 375, Winnetka, Ill. 60093

The Photographic Historical Society
Box 9563, Rochester, N.Y. 14604

Ohio Camera Collectors Society
Box 4614, Columbus, Ohio 43212

Photographic Historical Society of New York
244 Fifth Ave., New York, N.Y. 10001

Chesapeake Antiquarian Photographic Society
P.O.Box 66, Severna Park, Md. 21146

Tri-State Photographic Historical Society
8910 Cherry Ave., Blue Ash, Ohio 45242

Photographic Historical Society of the Western Reserve
4176 Hinsdale Rd., South Euclid, Ohio 44121

Western Camera Collectors Association
P.O.Box 2342, Riverside, Ca. 92506

San Francisco Camera Collectors
c/o Art Lumley, 8158 Whited Rd., Sebastopol, Ca.

Canadian Photographic Collectors Society
c/o Mr./Mrs. Morris Fischtein, 33 Blue Forest Dr.,
Downsview, Ontario, Canada

PUBLICATIONS

Shutterbug Ads
P.O.Box 730, Titusville, Fla.

New Daguerreian Journal
1360 Haines Ave., Columbus, Ohio 43212

Graphic Antiquarian
4213 Princess Place Dr., Wilmington, N.C. 28401

Photographic Collector's Newsletter
1545 E. 13th St., Brooklyn, N.Y. 11230

Journal, PHSA
P.O.Box 41, Simsbury, Conn. 06070
(only available to PHSA members)

The Ground Glass
P.O.Box 567, Athens, Ohio 45701

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