

**TALLAHASSEE PROFESSIONAL PHOTOGRAPHERS GUILD**

**BOARD OF DIRECTORS MINUTES – APRIL 8, 2013**

**CALL TO ORDER:**

A quorum being present, the President called the meeting of the Board of Directors to order at 6:06 pm.

**ATTENDANCE:**

OFFICE	MEMBER	PRESENT	ABSENT
PRESIDENT	OLYN LONG	<b>X</b>	
VICE-PRESIDENT	KYLENE GAY	<b>X</b>	
SECRETARY	CHRISTIE MERESSE		
TREASUERER	VACANT		
SERGEANT AT ARMS	BETH JOHNSON	<b>X</b>	
PAST PRESIDENT	ROBIN ADAMS	<b>X</b>	
WEB PAGE MANAGER	KIRA DERRYBERRY	<b>X</b>	
MEMBER AT LARGE	ASHLEY DANIELL	<b>X</b>	
MEMBER AT LARGE	MEREDYTH HOPE	<b>X</b>	

-----APPROVAL OF PREVIOUS MEETING MINUTES-----

**MOTION:** The Board of Directors approves the minutes of the March meeting of the Board of Directors meeting as presented.

**MOTION BY:** OLYN

**SECOND BY:** KIRA

**DISCUSSION:** NONE

**RESOLUTION:** The motion is approved by the Board of Directors.

	OLYN	KYLENE	CHRISTIE	BETH	ROBIN	KIRA	ASHLEY	MEREDYTH
YES	<b>X</b>	<b>X</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	
NO								
ABSTAIN								

-----REPORTS-----

**MEMBERSHIP COMMITTEE REPORT (MEREDYTH):**

- 14 total attendance
- 1 new member
- 0 vistors

**BUDGET REPORT (EILEEN and OLYN):**

- The current **balance is:**

INCOME:		EXPENSES:	
ANNUAL DUES	\$149.00	SPEAKER FEE	\$250.00
NO PRINT	\$0	SPEAKER MEAL	\$14.00

TOTAL:	\$149	TOTAL:	\$244.00
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- Eileen provided Olyn with her written resignation last week. Olyn will work to find a replacement for her by the next BoD meeting for the BoD to approve. The members of the BoD suggested the names of a few members for Olyn to contact.

**BYLAWS (OLYN):**

- The draft of the new bylaws was approved via email by the Board of Directors and presented to the general membership present at the March meeting and via email. The vote to adopt the new bylaws will occur at the April guild meeting provided a quorum is present.

**COMPETITION COMMITTEE REPORT (ROBIN):**

CATEGORY:	WINNER:
Portrait of a Man	KIRA DERRYBERRY
Portrait of a Woman	KIRA DERRYBERRY
Portrait of a Child	URSULA PAGE
Portrait of Two	RYAN GAY
Portrait of a Group	KYLENE GAY
Commercial	NONE
Illustrative/Open	ASHLEY DANIELL
Social Function	ASHLEY DANIELL
Overall	KIRA DERRYBERRY

POINTS STANDINGS - TOP 5	
NAME:	POINTS:
Kira Derryberry	
Linda Long	
Lee Howell	
Catherine Taylor	

**REBRANDING COMMITTEE (KIRA):**

- Kira presented several options for a new logo, font, and color scheme to the BoD. The BoD provided guidance which of the option to advance. At the next BoD meeting Kira will provide a finalized version of the logo.

-----NEW BUSINESS-----

**FPP AND FLORIDA SCHOOL SCHOLARSHIPS**

**INTRODUCTION:** Olyn confirmed that PPA offers each affiliate a free PPA membership and a free registration of ImagingUSA, PPA’s annual convention. He thinks that these prizes from PPA could be a good way to give a valuable award to members while keeping the guild’s budget in check. He suggested that these prizes from PPA could be used in place of the FPP awards as a cost saving measure. Robin suggested that the BoD “phase out” the Florida School scholarship by making it a ½ scholarship this year and eliminating it the next.

**MOTION:** The Board of Directors shall award:

- A one year PPA membership to the member who earns Photographer of the Year;
- A one year FPP membership to the member in second place for Photographer of the Year;
- A \$250 scholarship To Florida School to a member randomly drawn at the Holiday Party; and

A registration to IUSA to the member who receives the President's Award.

**MOTION BY: ROBIN**

**SECOND BY: BETH**

**DISCUSSION: NONE**

**RESOLUTION:** The motion is approved by the Board of Directors.

	OLYN	KYLENE	CHRISTIE	BETH	ROBIN	KIRA	ASHLEY	MEREDYTH
YES	X	X		X	X		X	
NO								
ABSTAIN								

**PROGRAM FOR APRIL**

The speaker for the April 25 program will be Dana Michelle. The program will be about marketing thorough the use of Groupon/Living Social as well as charitable marketing. The Board of Directors authorizes the treasurer to pay \$250 and the cost of her meal. The President will ensure that the speaker receives PPA and FPP merits as appropriate. The Secretary and Webpage Manager are authorized to announce the meeting details to the membership.

**PROGRAM FOR MAY**

The speaker for the May 23 program will be Hooth and Booth. The program will be about how to prepare for Salon. The Board of Directors authorizes the treasurer to pay \$250 for delivering the program and cover the cost of speaker meals. The President will ensure that the speaker receives PPA and FPP merits as appropriate. The Secretary and Webpage Manager are authorized to announce the meeting details to the membership.

**PROGRAM FOR JULY**

The speaker for the July 23 program will be Linda Long. The program will be about how to work with children. The Board of Directors authorizes the treasurer to cover the cost of speaker meal. The President will ensure that the speaker receives PPA and FPP merits as appropriate. The Secretary and Webpage Manager are authorized to announce the meeting details to the membership.

**SALON PLAN AND RULES (JUNE MEETING)**

**MOTION:**

**MOTION BY:**

**SECOND BY:**

**DISCUSSION:**

**RESOLUTION:** The motion is approved by the Board of Directors.

