

TALLAHASSEE PROFESSIONAL PHOTOGRAPHERS GUILD

BOARD OF DIRECTORS MINUTES - AUGUST 12, 2013

-----CALL TO ORDER-----

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

ATTENDANCE:

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

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

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

MOTION BY:

SECOND BY:

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

	O L Y N	K Y L E N E	C H R I S T I E	B E T H	R O B I N	K I R A	A S H L E Y	M E R E D Y T H	L I N D A
YES	X	X	X	X	X	X	X		X
NO									
ABSTAIN									

-----REPORTS-----

MEMBERSHIP COMMITTEE REPORT:

CURRENT MEMBERSHIP	29
VISTORS (JULY)	0
NEW MEMBERSHIPS (JULY)	0
ATTENDANCE AT JULY MEETING	9

- Olyn raised concerns that many of the members who have joined for the first time this year have only attended once or twice. He is worried that they will not renew their memberships.

BUDGET REPORT (LINDA):

The balance as of 7/8/2013 is \$5,515.09.

INCOME:		EXPENSES:	
		SPEAKER MEALS	\$39.33
TOTAL:	\$0	TOTAL:	\$39.33

COMPETITION COMMITTEE REPORT (ROBIN):

CATEGORY:	WINNER:
PORTRAIT OF A MAN	KIRA DERRYBERRY
PORTRAIT OF A WOMAN	OLYN LONG
PORTRAIT OF A CHILD	NINA HAMMER
PORTRAIT OF TWO	NONE
PORTRAIT OF A GROUP	KIRA DERRYBERRY
COMMERCIAL	OLYN LONG
ILLUSTRATIVE/OPEN	LINDA LONG
SOCIAL FUNCTION	LINDA LONG
OVERALL	KIRA DERRYBERRY

POINTS STANDINGS - TOP 5	
NAME:	POINTS:
LINDA LONG	45
KIRA DERRYBERRY	42
BETH JOHNSON	26
ASHLEY DANIELL	25
OLYN LONG	24

BYLAWS REVISION

Olyn emailed the proposed bylaws to all members of the guild who have voting rights on 7/8/13 and followed up with a few reminder emails to the members who have not yet voted. Replacing our bylaws requires an affirmative vote from at least 2/3 of the membership with voting rights. We currently have 28 voting rights members, so we need affirmative votes from at least 19 to enact the new bylaws.

As of 8/12/13:

- 20 members have voted "YES"
- 1 member has voted "NO"
- 7 members have not vote

The Board of Directors decided that the deadline for voting on the bylaws will be August 29, 2013, which is the date of the August general meeting. Votes will continue to be counted until the end of the general meeting on that date. The minutes for September will provide the final vote count and have the revised minutes as an attachment. Upon official approval by the membership, Olyn will send a copy of the new bylaws to FPP.

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

APPOINTMENT OF FPP DELEGATE

BACKGROUND: At the July board meeting, it was decided that "Olyn will contact all eligible members seeking volunteers to serve as the FPP Delegate. If no other eligible members are willing to serve, Olyn will fill the position". Olyn contacted the eligible members and none have responded.

MOTION: The Board of Directors approves the appointment of Olyn Long to serve as the guild's delegate to FPP. This term will begin on August 12, 2013 and end on December 31, 2014.

MOTION BY:

