

TALLAHASSEE PROFESSIONAL PHOTOGRAPHERS GUILD

BOARD OF DIRECTORS MINUTES - NOVEMBER 5, 2013

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

A quorum being present, the President called the meeting of the Board of Directors to order at 6:14 pm.

**ATTENDANCE:**

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

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

The October meeting of the Board of Directors did not achieve a quorum. No official business was conducted and no minutes of the meeting were recorded.

-----REPORTS-----

**MEMBERSHIP COMMITTEE REPORT:**

CURRENT MEMBERSHIP	34
MEMBERS PRESENT AT THE OCTOBER MEETING	12
VISTORS AT OCTOBER MEETING	0

**BUDGET REPORT:**

The current balance of the account is \$4,735.47.

INCOME:		EXPENSES:	
Paypal transfer of holiday party meals	\$193.00	Speaker meal	\$27.73
		Speaker Fee	\$250.00
TOTAL:	\$193.00	TOTAL:	\$277.73

**COMPETITION COMMITTEE REPORT:**

CATEGORY:	AUGUST WINNER	SEPTEMBER WINNER	OCTOBER WINNER
PORTRAIT OF A MAN	KELLY MCLANAHAN	ASHLEY DANIELL	OLYN LONG
PORTRAIT OF A WOMAN	OLYN LONG	KIRA DERRYBERRY	KELLY MCLANAHAN
PORTRAIT OF A CHILD	OLYN LONG	KELLY MCLANAHAN	OLYN LONG
PORTRAIT OF TWO	LINDA LONG	CHRISTIE MERESSE	KYLENE GAY
PORTRAIT OF A GROUP	LINDA LONG	KYLENE GAY	OLYN LONG
COMMERCIAL	KELLY MCKLANAHAN	XXXXXX	SPENCER HOPKINS
ILLUSTRATIVE/OPEN	XXXXX	KIRA DERRYBERRY	SPENCER HOPKINS
SOCIAL FUNCTION	LEE HOWELL	ASHLEY DANIELL	LINDA LONG
OVERALL	LINDA LONG	KIRA DERRYBERRY	KELLY MCLANHAN

**POINTS STANDINGS - TOP 5**

NAME:	POINTS:
LINDA LONG	49
KIRA DERRYBERRY	44
BETH JOHNSON	25
ASHLEY DANIELL	27
OLYN LONG	29

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

**NOVEMBER SPEAKER**

MOTION: The speaker for the November 21<sup>st</sup> program will be Olis Garber. The program is about Olis' s travel and nature photography” . The Board of Directors authorizes the treasurer to pay \$250 for delivering the program and up to \$25 to cover the cost of the 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.

**MOTION BY: OLYN**

**SECOND BY: KYLENE**

**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									

**HOLIDAY PARTY**

**ANNUAL BUSINESS MEETING - ELECTION OF 2014 OFFICERS**

The Board of Directors conducted the annual meeting during the October general meeting. At the meeting the general membership unanimously elected the following members to the serve on the 2014 Board of Directors. The term of office for these elected officers begins on January 1, 2014 and ends of December 31, 2014.

PRESIDENT	KYLENE GAY
VICE PRESIDENT	KIRA DERRYBERRY
SECRETARY	BETH JOHNSON
TREASURER	STEVE MADDEN
SARGENT AT ARMS	LEE HOWELL
MEMBERSHIP	CHRISTIE MERESSE
MEMBER AT LARGE	LINDA LONG
MEMBER AT LARGE	ASHLEY DANIELL
PAST PRESIDENT*	OLYN LONG

\*not an elected position

