

**TALLAHASSEE PROFESSIONAL PHOTOGRAPHERS GUILD
BOARD OF DIRECTORS MINUTES – APRIL 14, 2014**

CALL TO ORDER:

A quorum being present, the meeting of the Board of Directors was called to order at 6:10 PM.

ATTENDANCE:

PRESENT

PRESIDENT
KYLENE GAY

SECRETARY
BETH JOHNSON

TREASURER
STEVE MADDEN

SERGEANT AT ARMS
RYAN GAY

MEMBER AT LARGE/PRINT COMPETITION COORDINATOR
LINDA LONG

MEMBER AT LARGE
ASHLEY DANIELL

MEMBERSHIP CHAIR
KATE BELLFLOWER

NOT PRESENT

VICE-PRESIDENT/WEB PAGE MANAGER
KIRA DERRYBERRY

PAST PRESIDENT/FPP DELEGATE
OLYN LONG

BUDGET REPORT

**Statement of Financial
Position**

as of March 31, 2014

ASSETS

Capital City Bank	\$ 5,655.71
Wells Fargo	588.08
PayPal	220.61
Total Assets	<u>\$ 6,464.40</u>

LIABILITIES

Total Liabilities	<u>\$ -</u>
Net Assets	<u><u>\$ 6,464.40</u></u>

**Statement of Financial
Activity**

Month of March 2014

INCOME

Membership Dues	\$ 447.00
Visitor Fees	15.00
Comp No-Prints	5.00
Total Income	<u>\$ 467.00</u>

EXPENSES

Speaker Fees / Meals	176.58
CC Processing Fees	12.82
Website Hosting	102.83
FPP Delegate Travel	50.00
Total Expenses	<u>\$ 342.23</u>
Excess of Income over Exp	\$ 124.77
Net Assets beginning of Period	\$ 6,339.63
Net Assets end of Period	<u><u>\$6,464.40</u></u>

The budget report has been added to our TPPG Dropbox account.

MEMBERSHIP COMMITTEE REPORT

We had 27 active members, and 1 aspiring member join as of the March meeting. We had 3 new members and 1 visitor for March.

The membership report has been added to our TPPG Dropbox account.

-----OLD BUSINESS-----

The minutes from the March meeting were approved and will be posted to the TPPG website.

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

Photographer of the Year Standings

March Winners:

Overall: Charlotte Fristoe (Social Function)

Man: Kira Derryberry

Woman: Kylene Gay

Child: Ursula Page

Group: Terri Smith

Two: Terri Smith

Open: No winner

Social: Charlotte Fristoe

Commercial: Kira Derryberry

Overall Standings:

Terri Smith: 8

Kira Derryberry: 3

Amanda Clark: 2

Charlotte Fristoe: 2

Linda Long: 2

Ursula Page: 2

Mary Beth Tyson: 2

Kylene Gay: 1

Beth Johnson: 1

Olyn Long: 1

Andrea Zearing: 1

Upcoming Speakers

April - Bob and Gail Knight

May - Marty Grivjack

June - Salon

July and August - pending

September - Karen White

Potential speakers - Mary Beth Tyson has mentioned interest in speaking about Documentary Wedding Photography. Kylene will reach out to her about scheduling a program.

Salon Report

We are keeping the location at Golden Eagle this year. The judges will be Michael Joseph, Sandra Pierce, and Krystal Radlinkski. Salon will be held Thursday, June 26 (the June meeting). We will hold a Salon Prep night at Kira's studio on Tuesday, June 10. The deadline for submitting regular cases will be Friday, June 20th. Late entries will be permitted until Tuesday, June 24th.

MOTION 1:

Salon judging will start at 2 PM and will be finalized before dinner. After dinner, we will go through

each print submitted and reveal the score the print received. This time will also be used to discuss the prints that were entered.

MOTION BY: LINDA

SECOND BY: ASHLEY

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

MOTION 2:

Michael Joseph, one of the Salon judges, will bring his iMac monitor and calibration system and projector to use during judging. He will be paid a \$100 fee for this service and will be responsible for transporting the equipment back and forth and setting up and breaking down the equipment.

MOTION BY: LINDA

SECOND BY: KATE

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

MOTION 3:

The Guild will not be hiring a moderator for Salon this year.

MOTION BY: LINDA

SECOND BY: BETH

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

MOTION 4:

The case fees for Salon for both photographic open competition and digital art competition will be \$35 for all cases submitted before Friday, June 20. Late entries will be allowed through Tuesday, June 24 with a late fee of \$15, resulting in a total case fee of \$50 for late entries.

MOTION BY: LINDA

SECOND BY: RYAN

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

MOTION 5:

Portrait and Event Albums, both single maker and multi maker, will be categories added back to Salon this year. Merit points for albums will be counted towards Photographer of the Year standings.

MOTION BY: LINDA

SECOND BY: KATE

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

MOTION 6:

Salon cases may include entries with the same subject multiple times, but each entry must be from a different session or event.

MOTION BY: LINDA

SECOND BY: RYAN

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

MOTION 7:

Merited prints will be eligible for category awards in addition to the overall best in show first, second, and third place awards. The number of awards given will be based on the number of prints entered. Awards will be given out based on mathematical scores. Should two prints tie for first place in a

particular category, the tie breaker will be decided at the judges' discretion.

MOTION BY: LINDA

SECOND BY: BETH

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

Meeting adjourned at 7:26 pm.