

**Tallahassee Professional Photographers Guild
Board of Directors Minutes- May 12, 2014**

Call to Order:

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

Attendance:

Present

Vice-President/Web Page Manager
Kira Derryberry

Membership Chair
Kate Bellflower

Sergeant at Arms
Ryan Gay

Member at Large/Print Competition Coordinator
Linda Long

Past President/FPP Delegate
Olyn Long

Treasurer
Steve Madden

Not Present

President
Kylene Gay

Secretary
Beth Johnson

Member at Large
Ashley Daniell

Budget Report

Statement of Financial Position

as of April 30, 2014

ASSETS

Capital City Bank	\$
Wells Fargo	4,815.20

	1,685.83
PayPal	254.29
	\$
Total Assets	6,755.32
LIABILITIES	
	\$
Total Liabilities	-
	\$
Net Assets	6,755.32

Statement of Financial Activity

Month of April 2014

INCOME

	\$
Membership Dues	298.00
Visitor Fees	15.00
Comp No-Prints	10.00
Salon Fees	35.00
	\$
Total Income	358.00

EXPENSES

Speaker Fees / Meals	-
CC Processing Fees	5.83
Florida Non-Profit Reporting Fee	61.25
	\$
Total Expenses	67.08
	\$
Excess of Income over Exp	290.92
	\$
Net Assets beginning of Period	6,464.40
	\$
Net Assets end of Period	6,755.32

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

Photographer of the Year Standings

Overall Standings:

Terri Smith: 9
Linda Long: 5
Mary Beth Tyson: 2
Amanda Clark: 2
Kira Derryberry: 5
Beth Johnson: 1
Andrea Zearing: 1
Ursula Page: 4
Olyn Long: 1
Charlotte Fristoe: 2
Kylene Gay: 1
Kate Bellflower: 1
Wayne Denmark: 1

April Print of the Month Winners:

Overall: Linda Long
Man: Ursula Page
Woman: Linda Long
Child: Kate Bellflower
Group: Ursula Page
Two: Linda Long
Open: Kira Derryberry
Social: Terri Smith
Commercial: Kira Derryberry

Treasurer's Report:

We need to finish moving funds over from Capital City Bank. Square and Paypal need to be updated to deposit into the new account at Wells Fargo. Kira and Steve will plan to do that in the morning of Tuesday, May 13th.

Membership Report:

We have 28 active members*, and 1 aspiring member join as of the April meeting. We had 2 new members and 1 visitor for April.

*There was an error on the previous month's membership count.

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

A discussion was had about our the goals of the guild. The goal is to increase membership, provide more education, and have better speakers. We will look into several membership ideas and outreach.

One idea that was discussed was a possible cook out for the guild in July (possibly Thursday the 10th of July) where we would invite potential and current members to partake in a potluck dinner. Kira has offered to host it at her house.

Motion: For the guild to have a potluck party in July, form a committee to plan it, and a budget of \$250. Kate, Linda, Kylene, and Kira offered to be on the committee.

Motion by: Kate

Second by: Ryan

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

Salon Report:

Everything is set up online to register cases. Salon rules have been posted to the website. An email will be sent out soon regarding salon rules and registration.

One issue brought up is regarding Proofcast. Proofcast is who we are currently using for salon and they don't charge us anything for their service. Next year it will change if we don't follow their rules. The new rules include:

- Downloading an app to three smartphones or pay \$2 an image.
- Record judge's audio or pay \$2 an image.

Linda would like to begin transitioning this year in order to work out any kinks before next year.

Motion: Start transitioning to the new standards once we get clarification on the audio (whether it can be done in one time block, or per image). Ryan and Steve will form a committee to contact Proofcast for clarification and to determine what is needed if the guild needs to purchase any equipment.

Motion By: Kira

Second By: Linda

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

Social Media update:

The membership list has been updated on the website. Facebook invites went out for May's meeting and the salon prep night. The newsletter went out for this month's meeting.

FPP Outstanding Service Award Vote:

The award is to recognize the members of the guild who go above and beyond to make the guild work. For this award, the board votes for the FPP member they want to nominate for the award. The votes are placed into a sealed envelope and sent to FPP, who then counts the votes.

Olyn indicated that according to the FPP rules, you do not have to be a member of FPP to win, only a member of the board. Eligible members of TPPG under the current system of voting are Amanda Clark, Kira Derryberry, Kylene Gay, Dena Lewis, Linda Long, and Olyn Long. Under the new system, only those on the board would be eligible, regardless of FPP membership.

Motion: Keep the voting as it has been done in the past to FPP members.

Motion by: Ryan

Second by: Linda

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

Votes were taken and put into a sealed envelope.

Potential Guest Speakers

COCA would like to do a guild specific art show at city hall next year. A proposal would need to be constructed for it. Amanda Thompson, COCA Interim Executive Director, would like to come and introduce herself to her membership, tell everyone briefly about COCA and invite everyone to participate in Photofest that will be accepting entries in the late summer.

There is also the option for a juried art show for the guild that could potentially be like another salon prep. It would be a low entry fee to enter, but you must be a member of the guild to enter. A committee of Kira and Linda will work on a proposal for COCA for this issue. The show would potentially be held in the early part of next year.

Motion: Have COCA come speak at the beginning of the July meeting.

Motion by: Kira

Second by: Olyn

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

Other items:

Ryan spoke with the owner Backwoods Bistro and the music will be pushed back to 9pm. The owner also expressed interest in displaying the guild's work within the restaurant. Ryan will contact the owner to confirm the music being pushed back to 9pm and to get more information about our work being displayed.

The idea was expressed to reach out to Tallahassee Photo about partnering and printing the work for displays for free or reduced pricing.

The meeting was adjourned at 7:12pm.