

**TALLAHASSEE PROFESSIONAL PHOTOGRAPHERS GUILD
BOARD OF DIRECTORS MINUTES – NOVEMBER 4, 2014**

CALL TO ORDER:

A quorum being present, the meeting of the Board of Directors was called to order at 5:59 PM.

ATTENDANCE:

PRESENT

PRESIDENT
KYLENE GAY

VICE-PRESIDENT/WEB PAGE MANAGER/FPP DELEGATE
KIRA DERRYBERRY

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

PAST PRESIDENT
OLYN LONG

TPPG
Statement of Financial
Position

as of October 31, 2014

ASSETS

Wells Fargo	5,853.36
	476.8
PayPal	0
	<hr/> \$
Total Assets	6,330.16

LIABILITIES

	<hr/>
Total Liabilities	\$ -
	<hr/> \$
Net Assets	<hr/> <u>6,330.16</u>

Statement of Financial
Activity

Month of October 2014

INCOME

No-Print	15
Visitors Fees	15
	<hr/> \$
Total Income	30.00

EXPENSES

Speaker Fees	200
Speaker Meal	32.33
PPA Continuing Education Payment	40

	\$
Total Expenses	272.33
	\$
Net Income	(242.33)
	\$
Net Assets beginning of Period	6,572.49
	\$
Net Assets end of Period	6,330.16

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

MEMBERSHIP COMMITTEE REPORT

We had 41 active members, and 1 aspiring member join as of the October meeting. We had 1 visitor for October.

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

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

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

Photographer of the Year Standings

Overall Standings:

Kira Derryberry: 40

Linda Long: 37

Olyn Long: 22

Steven Saccio: 22

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

FPP DELEGATE'S REPORT

Olyn Long has stepped down as our FPP Delegate. Kira Derryberry is standing in as delegate for the remainder of the term or until someone else is appointed. She attended the delegate's meeting in Orlando on November 4, 2014. The board will reimburse her \$50 for gas money. We will also be sending a check for \$125 to FPP to cover our affiliate dues. TPPG board members who are also FPP members are due FPP merits. Paperwork will be filled out and submitted to FPP this month to ensure those who are owed merits will receive them. The merit points are awarded by board position (if the board member in that position is also an FPP member): President (3), Delegate (2), Vice President (1), Webmaster (2), Newsletter editor (2), Secretary (1), Treasurer (1)

CHRISTMAS PARTY REPORT:

Kira will be meeting with Madison Social on November 5 to finalize the party space, the food choices, and sign the contract. A newsletter will go out to our mailing list with information about the holiday party and purchasing tickets. We also discussed door prizes for the holiday party and awards that will be given. Board members will be contacting vendors about donating prizes and we will draw random winners at the party. The board will also be purchasing prizes to give at the party, and we have set a

\$150 budget for these prizes.

MOTION 1:

The board will have a budget of \$150 to purchase prizes to give out via random drawing at our holiday party.

MOTION BY: KIRA

SECOND BY: LINDA

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

MOTION 2:

We will offer 10% off membership for 2015 to anyone who pays their 2015 dues and joins TPPG at or before the holiday party on December 11, 2014.

MOTION BY: KIRA

SECOND BY: KATIE

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

Meeting adjourned at 7:12 pm.

