

Tallahassee Professional Photographers Guild Board of Directors Minutes-  
February 09, 2015

**Call to order**

A quorum being present, the meeting of the Board of Directors was called to order at 6:26pm

Attendance: All are present

President Kira Derryberry

Vice President Linda Long

Membership Chair Katie Bellflower

Secretary Charlotte Fristoe

Treasurer Alicia Haskew

Print Competition Coordinator Steve Saccio

Sergeant at Arms Nina Atkinson

Member at Large Tai Nunez

Member at Large Amanda Thomas

**President's Report-Kira**

FPP spring seminar update: Kira is concerned about not being able to attend the Spring FPP Seminar and is still searching for a delegate.

The 2015 speaker report is updated and available online. The President of FPP, Jackson Koontz, has requested to speak in August of 2015. More information on his visit to come.

Sandra Pearce's One Day Seminar fees are \$129 PPA Members and \$139 Non-PPA Members. For each person that signs up there will be a deduction of credit card processing fees, \$10 will go to TPPG, and \$10 will go to PPA.

## Treasure's Report-Alicia

### Budget Report

#### Statement of Financial Activity

Month of January 2015

##### INCOME

Membership Dues	\$	4,186.90
Visitor Fees		15.00
Comp No-Prints		15.00
Workshops		50.00
Total Income	\$	<u>4,266.90</u>

##### EXPENSES

Speaker Fees		357.55
Speaker Meal		17.53
Referral Cards		30.00
Banking Fees		9.00
Total Expenses	\$	<u>414.08</u>

Excess of Income over Exp	\$	3,852.82
Net Assets beginning of Month	\$	<u>5,078.60</u>
Net Assets end of Period	\$	<u><u>8,931.42</u></u>

Going forward all receipts will be uploaded to Dropbox for reimbursement. All reimbursements will be made at the board meetings.

**Motion:** Alicia

**Second:** Kira

**Resolution:** This resolution is approved by the Board of Directors.

## **Membership Report-Katie Bellflower**

29 current members, 1 new member joined in January  
New Membership packet is completed and will be shared on the Private TPPG Board Group on Facebook for the boards review.

Should the new membership packet included TPPG by-laws?

**Motion:** Katie

**Second:** Kira

**Resolution:** The new membership packet will not include TPPG by-laws.  
The by-laws are posted on the TPPG website.

Should the new membership packet included print competition rules?

**Motion:** Linda

**Second:** Katie

**Resolution:** The new membership packet will include the print competition rules.

Declaration of the new board for 2015.

**Motion:** Kira

**Second:** Linda

**Resolution:**

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Past President, Kylene Gay, declined to remain on the board in 2015

This resolution is approved by the Board of Directors.

A returning members has registered as a full member but does not have a sales tax id number on file.

**Motion:** Kira

**Second:** Katie

**Resolution:** Katie will provide the instructions on how to register for a sales tax id number and Kira will follow-up in person at the next meeting. This resolution is approved by the Board of Directors.

Name tags for each member will be provided by Richmond's Lab at no cost to TPPG.

**Motion:** Kira

**Second:** Amanda

**Resolution:** Final design was chosen and the back of the tag will have Richmond's logo and a reminder to return the tag to TPPG at the end of the meeting. This resolution is approved by the Board of Directors.

### **Social Media & Website-Kira**

Kira will need to update the new theme for the website

Going forward Katie will share the responsibility of social media and the website with Kira.

**Motion:** Kira

**Second:** Katie

**Resolution:** This resolution is approved by the Board of Directors.

## **New Business**

New Pricing for the mini seminar fund raiser was provided by Linda Long.

**Member Pricing-**

\$475 for all 14 classes

\$400 for 10 classes

\$225 for 5 classes

\$165 for 3 classes

\$75 for 1 class

**Non-Member Pricing-**

\$700 for 14 classes

\$600 for 10 classes

\$350 for 5 classes

\$225 for 3 classes

\$100 for 1 class

**Motion:** Linda

**Second:** Charlotte

**Resolution:** This resolution is approved by the Board of Directors.

Lensfly would like to offer a mini seminar on camera maintenance.

**Motion:** Linda

**Second:** Charlotte

**Resolution:** Charlotte or Linda will contact Lensfly to make arrangements for a mini seminar. This resolution is approved by the Board of Directors.

The mini seminar fund raiser will need to be advertised.

**Motion:** Linda

**Second:** Steve

**Resolution:** Speakers will be asked to advertise their events to increase their attendance. The board will advertise the mini seminars at the TPPG meeting, surrounding guilds, on Facebook, through FPP board, and COCA.

Create flyers for the mini seminar fund raiser.

**Motion:** Linda

**Second:** Amanda

**Resolution:** Amanda will create a flyer for each seminar. Charlotte will help Amanda if needed. This resolution is approved by the Board of Directors.

The contract with Madison Social has been amended to include a microphone for our speakers every month.

**Motion:** Kira

**Second:** Nina

**Resolution:** When Nina calls to confirm our meeting with Madison Social she will confirm the microphone will be provided. This resolution is approved by the Board of Directors.

In the past the Salon Print Competition has been exclusively for local TPPG members. Out of state photographers have expressed an interest in entering Salon.

**Motion:** Linda

**Second:** Kira

**Resolution:** Going forward TPPG will allow anyone to enter Salon and pay a case fee but those who enter will be ineligible for any Salon awards. Steve will contact Jeff with [printcompetition.com](http://printcompetition.com) to confirm pricing for the case fee.

To be eligible to enter Salon as a TPPG member you must become a member by the May meeting.

**Motion:** Linda

**Second:** Kira

**Resolution:** This resolution is approved by the Board of Directors.

Salon judging will remain the same and scores will be entered on iPads.

**Motion:** Kira

**Second:** Alicia

**Resolution:** This resolution is approved by the Board of Directors.

There will need to be a microphone available for audio recording during Salon. The audio will need to be uploaded online after Salon.

**Motion:** Kira

**Second:** Alicia

**Resolution:** Alicia and Steve will be in charge of audio recording during Salon. This resolution is approved by the Board of Directors.

The member who won the Photographers Edit last month did not want to use the certificate and gave it back to the guild. It will need to be raffled off again.

**Motion:** Kira

**Second:** Linda

**Resolution:** To raffle off the Photographers Edit again at the next meeting. This resolution is approved by the Board of Directors.

The guild would like to start offering give aways at future guild meetings.

**Motion:** Kira

**Second:** Charlotte

**Resolution:** The guild will contact sponsors and vendors for items that can be raffled off at the monthly TPPG meetings. This resolution is approved by the Board of Directors.

The meeting was adjourned at 7:53pm.