

Tallahassee Professional Photographers Guild Board of Directors Minutes-July 13, 2015

Call to order

A quorum being present, the meeting of the Board of Directors was called to order at 6:19pm.

Attendance:

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 Amanda Thomas

Not Present

Member at Large Tai Nunez

President's Report - Kira

We need to secure a new meeting space still and are contacting A-Loft and Liberty before the next meeting.

Salon update-Kira and Steve

We need a timer for critique next year

Talk to the venue next year about how late we will need the meeting room.

13 Members entered

63 images submitted

33 merits

Average score was 80

We need ribbons for the following members at the next meeting

AJ: 5

Katie: 3

Cindy:1

Membership Report - Kate

Linda ordered the new name tags.

Need to update Lifetime Members on the website.

All of the new members have been updated on the website.

Half price membership will be available in July and the website will need to be updated with a Paypal button to reflect the change. (\$74.50)

PPA Handouts will be on display for members to have during check-in with Katie.

Website and Social Media Report - Kira

Kira has updated the website. Salon results are posted as well as new blog posts.

Need to update Georgia's information for her class in July

Need to update Georgia's information for her class in July.
Steve will update the points standing for member and send that to Kira for the website.

FPP members can submit a 250 word article for the TPPG newsletter and earn FPP merits. The board will need to approve the article before it is published.

Treasurer's Report - Alicia

TPPG	
Statement of Financial Position	
as of June 30, 2015	
ASSETS	
Wells Fargo	12,201.33
PayPal	178.72
Total Assets	\$ 12,380.05
LIABILITIES	
Total Liabilities	\$ 0
Net Assets	\$ 12,380.05

Statement of Financial Activity	
Month of June 2015	
INCOME	
Salon Dinner Tickets	\$ 625.00
Salon Case Fees	420.00
Total Income	\$ 1,045.00
EXPENSES	
Salon Judging	255.00
Salon Awards	
Salon Site Fee	1,081.99
CC Processing Fees	39.73
Florida School Scholarship	
Board Meeting Dinner	48.27
Total Expenses	\$ 1,424.99
Excess of Expenses over Income	\$ (379.99)
Net Assets beginning of Period	\$ 12,760.04
Net Assets end of Period	\$ 12,380.05

CPP Class

AI wrote a study guide and it is available online for purchase. We still need to form a local study group for those who are interested.

Motion: Nina

Second: Amanda

Resolution: We will post in the TPPG group to see who is still interested in a class. Nina and Amanda will form the study group. Olyn Long and Tracy Page are willing to proctor the test locally.

Code of ethics should be readily available for members.

Motion: Kira

Second: Nina

Resolution: The code of ethics will be updated on the new member application form, new membership packet, and on the website. The code of ethics has been revised as outlined below.
Current: I will be honest in all my transactions, avoiding the use of false titles and honors, confusing or inaccurate technical terms or descriptions, and misleading terms or claims.
Revised: I will be honest in all my transactions, avoiding the use of false titles and honors, confusing or inaccurate technical terms or descriptions, and misleading terms or claims. I will respect copyright laws and remain honest about the origin of the content I endorse to the public.

Residents of Georgia may apply for TPPG membership as long as they submit their sales tax id number like Florida members are required to do.

Motion: Kira

Second: Katie

Resolution: update the membership application for Georgia Members.

The meeting was adjourned at 7:23pm.
