

Tallahassee Professional Photographers Guild Board of Directors Minutes-August 10, 2015

Call to order

A quorum being present, the meeting of the Board of Directors was called to order at 6:00pm.

Attendance:

Present

President Kira Derryberry

Vice President Linda Long

Secretary Charlotte Fristoe

Print Competition Coordinator Steve Saccio

Sergeant at Arms Nina Atkinson

Member at Large Amanda Thomas

Not Present

Membership Chair Katie Bellflower

Treasurer Alicia Haskew

Member at Large Tai Nunez

President's Report - Kira

There is a school in the Miami area that would like to become an affiliate school for PPA. FPP has requested that we write a letter to PPA requesting that they not approve the affiliate status for this school.

Kira proposes that TPPG write the letter in support of FPP.

Motion: Kira

Second: Amanda

Resolution: The majority vote was that TPPG not write a letter to PPA requesting they deny the schools request.

Membership Report - Kate

Lifetime Members have been updated to the website.

Website and Social Media Report - Kira

50% off 2015 membership is being advertised on the website and social media.

Treasurer's Report - Alicia

TPPG

Statement of Financial Position

as of July 31, 2015

ASSETS

Wells Fargo	11,521.61
PayPal	178.12
Total Assets	<u>\$ 11,699.73</u>

LIABILITIES

Total Liabilities	<u>\$ -</u>
Net Assets	<u>\$ 11,699.73</u>

Statement of Financial Activity

Month of July 2015

INCOME

Dues and Converted Visitor Fees	
No-Print and One Time Visitor Fees	
Total Income	<u>\$ -</u>

EXPENSES

Speakers and Judges	455.00
Speaker Meals	20.12
Other	204.60
Total Expenses	<u>\$ 679.72</u>
Excess of Income over Expense	<u>\$ (679.72)</u>
Net Assets beginning of Period	<u>\$ 12,379.45</u>
Net Assets end of Period	<u>\$ 11,699.73</u>

A planning committee needs to be formed for the annual Christmas Party.

Motion: Kira

Second: Charlotte

Resolution: Charlotte will head the Christmas Party Committee and ask Nina and Tai to be on the committee. Anyone else is welcome to be included. Charlotte will download the minutes from last years meeting regarding the Christmas party and start putting together a proposal for the next board meeting.

Linda announced that she will be stepping down from the board in 2016. The board believes that Kira should continue on as President for 2016 during this transition.

Motion: Kira

Second: Nina

Resolution: Kira will bring suggestions for the new board to us in October to vote on. Linda will consider staying on the board in a limited role as past president.

Speakers for the remainder of this year will be contacted and include Boo Ray Perry, Megan Harper, and possibly Kira if needed.

Motion: Kira

Second: Linda

Resolution: Kira will update us at the next meeting.

The meeting was adjourned at 7:09pm.