

Tallahassee Professional Photographers Guild Board of Directors Minutes- October 15, 2015

Call to order the meeting of the Board of Directors was called to order at 6:08pm.

Attendance:

Present

President Kira Derryberry

Membership Chair Katie Bellflower

Treasurer Alicia Haskew

Secretary Charlotte Fristoe

Sergeant at Arms Nina Atkinson

Member at Large Tai Nunez

Member at Large Amanda Thomas

Not Present

Vice President Linda Long

Print Competition Coordinator Steve Saccio

President's Report - Kira

Before proposing the board for 2016, Kira read the position responsibilities out loud from the most recent bylaws. To stay within the bylaws the Print Competition Coordinator will share the title of Member at Large. The current board approved the following slate proposed (see below). A formal vote will be held at the October TPPG monthly meeting.

President: Kira Derryberry

Vice President: Charlotte Fristoe

Membership: Chair Katie Bellflower

Secretary: Amanda Thomas

Treasurer: Alicia Haskew

Sergeant at Arms: Nina Atkinson

Member at Large/Print Competition Coordinator: Steve Saccio

Member at Large: AJ

Past President: Linda Long

Renewals are up for submission

Katie will be sure that the PPA and FPP packets are completed and submitted by December 1, 2015.

We will continue to promote PPA's Imaging USA in January 2016 to the group and also FPP's events for 2016.

Membership Report - Kate

As an affiliate of FPP TPPG must have 20% of their members also listed as FPP members.

Katie will be sure that we meet this requirement.

Treasurer's Report - Alicia

Only three transactions in the past month.

Alicia will check to be sure our assets do not exceed the amount allowed under a non-profit organization.

Statement of Financial Position

as of September 30, 2015

ASSETS	
Wells Fargo	11,325.15
PayPal	178.12
Total Assets	\$ 11,503.27
LIABILITIES	
Total Liabilities	\$ -
Net Assets	\$ 11,503.27

Statement of Financial Activity

Month of September 2014

INCOME	
Dues and Converted Visitor Fees	
No-Print and One Time Visitor Fees	
Visitors Fees	
PPA Continuing Education Fees	
Dinner Fee for Meeting	100.00
Total Income	\$ 100.00
EXPENSES	
Speaker Fees	-
Speaker Meal	
Presidents Dinner	
Board Meeting Dinner	83.20
CC Processing Fees	0.28
Total Expenses	\$ 83.48
Excess of Income over Expenses	\$ 16.52
Net Assets beginning of Period	\$ 11,486.75
Net Assets end of Period	\$ 11,503.27

Print Competition - Steve

Current PoY standings have been updated in Dropbox and below.

Nina and Steve will form a committee to select & order the awards that will be given out during the Christmas Party.



Tallahassee Professional Photographers Guild
2015 Point tally through Sept

Long, Linda	51
Abellera, AJ	32
Derryberry, Kira	30
Hunter, Robert	24
Bellflower, Kate	17
Daniell, Ashley	15
Saccio, Steven	15
Fristoe, Charlotte	9
Denmark, Wayne	8
Clark, Amanda	6
Nunez, Tai	5
Strickland, Cindy	5
Thomas, Amanda	5
Nicole, Nina	4
Womble Cook, Lauren	3
Askew, Alicia	2
Howell, Lee	1
Gay, Kaylene	1

Speakers Report - Kira

We are currently confirming the speaker for November. There are several options and consideration for a photographer from central Florida should the schedule work out, Kira could speak, or we could bring in a non-photographer speaker that will cover marketing, branding, and business plans.

Kira is working on the first two speakers for the year and as a whole the board is recruiting speakers for 2016.

Going Pro event in February was a success and TPPG should offer another one in 2016.

Motion: Kira

Second: Katie

Resolution: Katie and Amanda have formed a committee to organize the 2016 Going Pro event in February. Charlotte will be a back-up for Katie should she go into labor.

There is still a concern of using Madison Social for our meeting location and need a final decision on where the October and November meetings will be held.

Motion: Kira

Second: Charlotte

Resolution: The final two meetings of the year will be held at Kira's studio

Continue to charge \$10 per person for the meetings at Kira's studio to cover the cost of food.

Motion: Katie

Second: Alicia

Resolution: We will purchase food, plates, napkins, cups, plastic ware, soda, water, and ice.

Going forward we need to be sure that the speakers are properly recognized and introduced at our meetings.

Motion: Kira

Second: Alicia

Resolution: Nina will prepare a standard form for each speaker that will cover their bio, awards, and memberships that we will announce at the TPPG meeting.

Christmas Party Report-Charlotte

Nina confirmed that Russ with Photo Fun Booth will set up and run his Photo Booth at our Christmas Party free of charge. He will provide the digital images to TPPG on Facebook where we will link back to his Facebook page.

Motion: Charlotte

Second: Kira

Resolution: TPPG will provide Russ with a meal during the Christmas Party

We need to start promoting the Christmas Party for 2015

Motion: Kira

Second: Charlotte

Resolution: Charlotte will create an Event from the TPPG Facebook Business Page, Katie will post it on the website and Kira will create the PayPal links.
The date and time have been confirmed with Liberty Bar for the Christmas Party but we do need to confirm the day of details.

Motion: Kira

Second: Nina

Resolution: Nina will contact Liberty about the day of details and be sure they are ready for our group in December.

We would like to announce the TPPG members accomplishments and milestones on Facebook/ Newsletters.

Motion: Kira

Second: Charlotte

Resolution: Put more effort into announcing when a member has an accomplishment or milestone.

The meeting was adjourned at 7:54pm.