

Tallahassee Professional Photographers Guild Board of Directors Minutes- November 9, 2015

Call to order the meeting of the Board of Directors was called to order at 6:06pm.

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

Print Competition Coordinator Steve Saccio

Not Present

Vice President Linda Long

President's Report - Kira

This will be the last board meeting of the year and the new board will meet on Monday in January. No new business to report under the President's report.

Membership Report - Kate

Kate has completed the FPP and PPA renewal forms and they will be mailed out this week.

We do meet the FPP requirement to stay an affiliate of FPP with 9 TPPG members who are also FPP members.

In the past we have offered a 10% off the new year TPPG Membership if you purchase your membership prior to the Christmas Party.

Motion: Katie

Second: Amanda

Resolution: Offer this discount for the 2016 TPPG Membership

Financial Report: Alicia

We are in good financial condition.

We paid Booray Perry for speaking: \$60 PPA Fee, \$90 speaker fee, he paid for his hotel and was paid for the tickets sold to his PPA One Day class.

Wordpress renewal will be paid soon which is a \$12 annual fee to redirect our old website address to our new website address. In 2016 we will decide on if we do this for an additional year.

TPPG
Statement of Financial Position
as of October 31, 2014

ASSETS	
Wells Fargo	11,289.62
PayPal	118.12
Total Assets	\$ 11,407.74
LIABILITIES	
Total Liabilities	\$ -
Net Assets	\$ 11,407.74

Statement of Financial Activity
Month of October 2014

INCOME	
No-Print	
Visitors Fees	95.35
Total Income	\$ 95.35
EXPENSES	
Speaker Fees	60.00
Other	130.88
Total Expenses	\$ 190.88
Net Income	\$ (95.53)
Net Assets beginning of Period	\$ 11,503.27
Net Assets end of Period	\$ 11,407.74

Review the way we pay our speakers going forward.

Motion: Kira

Second: Nina

Resolution: Going forward we will continue to offer a \$150 speaker fee plus an additional \$100 hotel fee when a speaker lives more than 1 hour from Tallahassee, Florida. Speakers will also receive the full payment from any lab sponsors they may have on top of the speaker fee our guild will pay them.

Speakers for 2016 are being confirmed in November and December of 2015. When contacting a speaker we will need to communicate to them the payment amount, that we offer PPA Merits when applicable, ask them if they have a lab that will sponsor them, that we do help advertise them meeting, that there is the opportunity to offer a PPA One Day class if they would like to.

Motion: Kira

Second: Charlotte

Resolution: Speakers for 2016 are being confirmed in November and December of 2015 and board members will use the above information when contacting speakers.

Awards will need to be ordered soon for the Holiday Party

Presidents Award (the only award ordered by the TPPG Board President)

Emerging Artist (New award in 2016, defined in January 2015 Board Minutes)

Photographer of the Year-1st

Photographer of the Year-2nd

Photographer of the Year-3rd

Salon award-1st

Salon award-2nd

Salon award-3rd

TPPG Board President Award (The award for our president)

Motion: Charlotte

Second: Steve

Resolution: Nina and Steve will order the awards

Award the Emerging Artist with a FPP Membership

Motion: Charlotte

Second: Katie

Resolution: Kira will design a certificate for a FPP Membership to give to the Emerging Artist at the Holiday Party along with their award. The Emerging Artist does not have to be present to win this award.

CPP Exam on November 22, 2015 will be held at Kira's studio and we need to organize who will be there that day.

Motion: Kira

Second: Charlotte

Resolution: Kira will be available until 3:30 that day and leave a key to her studio with Charlotte who will wait for Kevin Derryberry to come lock up after the CPP exam is over.

There was not a quorum for the 2016 Board Vote at the October meeting.

Motion: Kira

Second: Katie

Resolution: Kira will send out a survey through Survey Monkey to ensure we have the proper number of votes for the 2016 Board.

The meeting was adjourned at 8:14pm.