

TPPG Board Meeting Minutes

February 1, 2016

Members Present:

Kira, President

Charlotte Fristoe, Vice President

Amanda, Secretary

Kate, Membership Chair

Alicia, Treasurer

Nina, Sergeant at Arms

Steven Saccio, Print Competition Chair

AJ, Member at Large

Not Present:

Linda, Past President

The meeting was called to order at 6:21pm.

General Items- Kira

January meeting: Event went well and had a great turn out with two new members. Visual aids and tips went well and AJ will continue. Meeting consideration for next event-

1. Board will make a new sign for the front door making it clear it is a private event. Board members should make sure to direct traffic if different event is being held in other room.
2. It was brought to our attention that a salad option be included on the menu. Charlotte will speak with liberty about that and maybe staying open a half an hour later.

Speakers for the year

For February, Melanie Anderson will be sharing her senior model program. Kira will ask her if we need to get models.

For March, Gina Barca will be speaking about branding.

April has yet to be determined. Board will continue seeking speakers.

Financial Report- Alicia

The guild is in good standing financially at this point.

TPPG		A1
Statement of Financial Position		
as of January 31, 2016		
ASSETS		
Wells Fargo		13,227.21
PayPal		242.45
Total Assets	\$	13,469.66
LIABILITIES		
Total Liabilities	\$	-
Net Assets	\$	13,469.66
Statement of Financial Activity		
Month of January 2016		
INCOME		
Membership Dues	\$	4,382.50
Visitor Fees		-
Comp No-Prints		-
Workshops		-
WHCC Reimbursement		250.00
Total Income	\$	4,632.50
EXPENSES		
Speaker Fees		500.00
Speaker Meal		11.42
PPA/FPP Dues		525.00
Banking Fees		28.54
Board Meeting Food		45.58
Total Expenses	\$	1,110.54
Net Income	\$	3,521.96
Net Assets beginning of Period	\$	9,947.70
Net Assets end of Period	\$	13,469.66

The board discussed sending out a survey to general membership regarding a workshop or some other guild event using mini seminar revenues from 2015. Charlotte will be taking care of that this month.

Alicia will review and develop a spend plan for awards and guild functions for the year.

Membership Report – Kate

Membership total 32. Website has been updated and new member packets will be sent out this month with updated headshots.

Print competition- Steve

Clamp lights are needed for print competition due to poor lighting.

Motion:

Kira made a motion to buy 3 more clamp lights and lightbulbs because we already have 3 clamps. – Steve will check them and if they do not work, the motion includes replacing the 3 we already have.

Second: Charlotte

The board has considered doing speakers choice as far as print competition goes but that will be up to each individual speaker.

Salon

Salon will be held Tuesday, June 21st.

Motion: Kira motioned to have salon at Hotel Duval again provided they can match what they did last year

Second: Steven

Proofcast is now charging for entries (per maker) for salon competition. The board will need to discuss whether to somehow incorporate the nominal fee into the case fees. Steve will obtain clarification on this and report at March meeting.

We have obtained one definite yes for judging but awaiting response from two other judges.

Motion: Pay \$250 per person for judging

Second: AJ- all in favor

The board will reach out this month in order to find a screen for viewing, and if not possible, we will use Nina's Monitor (will try out at May prep meeting).

Awards will be done before salon but will leave nameplate blank.

Mini Seminars

The mini seminars were discussed but tabled until next meeting.

Door prize committee

Charlotte and Nina are actively seeking door prizes.

Website and social media

Kira cleaned up admins on Facebook due to bylaws. Steve will be posting the print competition winners on facebook.

Website and mailchimp admins are Kira and Katie.

FPP

FPP seminar has been promoted on facebook. There are going to be several great speakers at their convention this year and will be a great learning experience. Convention is mid-June. Board members should make an effort to promote FPP convention. PPA members also get a discount on convention fees. Scholarships are available and the deadline is February 12.

Meeting adjourned at 8:15