



Board Meeting Minutes

August 9, 2016

Members Present:

Kira, President

Charlotte, Vice President

Amanda, Secretary

Kate, Membership Chair

Nina Atkinson, Member at Large

AJ Aberella, Member at Large

Steven Saccio, MAL/Print Comp Coordin.

Not Present:

Linda Long, Past President

The meeting was called to order at 6:56 pm.

President's Report-Kira –

Membership Report - Kate

- 4 new members putting us at 42 total

-Membership has been updated on website

-new member issue:

Member A filed a formal complaint against Member B. Complaint was read allowed and evidence documents have been reviewed by board. At this time, the board is seeking guidance from the ethics committee of PPA and a decision will be made after further investigation.

Treasurer's Report – Alicia

July Financials have been posted into the dropbox account. All checks have been cleared.

Speakers Report

September- Shannon G- Boudoir

October- David Hakamaki – In home studios

Nov- Georgia Zumwalt- Photoshop retouching

Dec- Holiday party

Board slate

- Board will present to guild that there are openings for board positions at the next monthly meeting (september)

- President elect Charlotte will propose slate at next board meeting (October).

Salon

-Talked about “Buddy System”- Someone with experience in competition (board members for example) are paired with someone new and can work together all year long to get ready for competition.

-Charlotte will be working out the details for the program to possibly start in Jan.

-Linda will send out survey to see if anyone would be interested.

FPP Report – Kira

- CPP Exam will be offered at FOCUS and we need to encourage people to take the exam to further their education.

-FPP Convention is September 10th-12th. Fall Seminar is Sunday November 6, 2016. Speaker will be Russ Harrington. \$99 FPP/PPA members now that early bird has passed.

Last month's Motion:

Motion: Charlotte

Second: Amanda

-Ask the FPP board if we can get approval for TPPG to pay the \$79 for everyone in our guild that would like to go.

Current- Approved. Non Member/ Affiliate will have to pay an addition \$30 to offset non member cost.

-read aloud the new affiliate member benefit. Min 10, \$79 each member, Guild takes payment cuts one check to FPP.

Christmas Party

- Three proposed dates checking with Liberty to see if dates are ok.

-Continuing to collect door prizes.

The meeting adjourned at 9:23 pm

TPPG

Statement of Financial Position

as of August 31, 2016

ASSETS

Wells Fargo 11,770.09

PayPal 25.11

Total Assets \$ 11,795.20

LIABILITIES

Total Liabilities \$ -

Net Assets \$ 11,795.20

Statement of Financial Activity

Month of August 2016

INCOME

Dues and Converted Visitor Fees \$ 74.50

Workshops \$ 30.00

Other (WHCC Reimbursement from Hughes 1 Day) 250.00

Total Income \$ 354.50

EXPENSES

Speaker Fees 300.00

Speaker Meal 40.80

Salon 100.00

Salon Awards 174.58

Banking Fees 10.77

Other 53.43

Total Expenses \$ 679.58

Excess of Income over Expenses \$ (325.08)

Net Assets beginning of Period \$ 12,120.28

Net Assets end of Period \$ 11,795.20