

## TPPG Board Meeting Minutes

February 6th, 2017

### Members Present:

Charlotte Fristoe, President  
Katie Bellflower, Vice President  
Amanda Hunter, Secretary  
Robert Hunter, Treasurer  
Amanda Thomas, Membership Chair  
Steven Saccio, Print Competition Chair  
Nina Atkinson, Sergeant at Arms  
Kira Derryberry, Past President

### Not Present:

Linda Long, Past President  
AJ, Member at Large

The meeting was called to order at 6:10pm.

### **General Items (Charlotte)-**

Charlotte emailed Kaye Newsome about Amanda Hunter's FPP membership that she won with the Emerging Artist award. She is waiting to confirm that we can purchase a gift certificate to use when her current membership is up. We will either send a check to Kaye or purchase it online and Kaye will take care of it.

The 2016 President's Award for Steve needs to be paid for at Awards4U. Robert will pay for it and get it taken care of.

### **Financial Report- Robert**

## TPPG

### **Statement of Financial Position**

as of January 31, 2017

#### **ASSETS**

Wells Fargo	10,938.36
PayPal	144.38
Total Assets	11,082.74\$

**LIABILITIES**

Total Liabilities	-\$
Net Assets	11,082.74\$

**INCOME**

Membership Dues	2,696.90\$
Total Income	2,696.90\$

**EXPENSES**

Speakers Meals	39.54
PPA/FPP Dues	300.00
Banking Fees	37.14
Board Meeting Food	87.73
Total Expenses	464.41\$
	2,232.49\$

Net Income	
Net Assets beginning of Period	8,850.25\$
Net Assets end of Period	11,082.74

**Membership Report - Amanda**

The membership list has been updated and the membership packets are being sent out.

There are only 4 member's Tax ID forms that have been submitted to Amanda T. so far. Amanda will be sending out an email to everyone reminding them to turn theirs in ASAP.

We currently have 21 members in TPPG.

**Website and Social Media**

The website has not been updated with the new Board Members because we are still waiting for their head shots to be taken. Kira will take them Saturday at 1:30pm for Robert and Amanda H.

Amanda T. is getting the minutes updated for 2016. Katie will update the website with them as soon as they are in Dropbox.

**Salon (Steve)**

Steve has been talking to and booked Kevin Floyd and Marti Newkirk for Judging Salon. They still need to work out all of the details. We will be paying \$250 as we have in the past.

We need to speak to Hotel Duval and confirm if we will be holding Salon there again this year.

Last year we borrowed/rented a screen to view images on from Jackson's for \$100. We will have to rent and possibly have someone bring it. Another possibility is using a High-def TV if we can color calibrate it and use someone's locally. Charlotte has one with a stand we could possibly borrow.

We should keep the PrintCompetition.com fees the same at \$35.

### **Speaker Report:**

Feb - Katie and Kevin Jimenez (photoshop)

March - Ann Mosier (senior/films)

April - Booray Perry 5 Minute Portrait

May - Salon prep at Liberty Bar

June - Salon - Keep it at Hotel Duval

July -

August - Rhea Lewis will be speaking in Jacksonville the day before so she is a possibility

September -

October -

November -

December - Holiday Party

Charlotte has emailed a confirmation email to Kevin and Katie about their trip to speak at this month's meeting. She created a Facebook event but still needs to get an image from them as the cover photo.

We still need to find a wedding and a newborn speaker. Some options we discussed are

- Krystal Radlinski
- Nicole Everson (Newborn and Family)
- Marti Newkirk (we need to find out if she could do her boudoir program)
- Javon Longieliere (destination weddings)

### **FPP (Steve)**

We need to continue to promote the Spring Seminar, Florida Photography Workshops, and FOCUS. Steve and Kira will continue to post about them on Facebook. Scholarships will be coming up soon. They might be adding another person to the schedule for School.

We may not have the 10 people going to Spring Seminar to get the group discount. Let's keep sharing to try to get it.

Continue sharing the copyright/small claims site and get the petition signed.

Linda's Mentor Match-up is now open to FPP members. It is \$25 to sign up and get paired with a Mentor. They will help guide their people through the whole Print Comp process. WHCC will be sponsoring the event Sept 9-12<sup>th</sup> and will be printing out the images for everyone.

SEPPA deadline is Friday.

## **Going Pro Event (Charlotte)**

There was some miscommunication between Nina and Liberty Bar about the Going Pro Event. TPPG would have to actually pay for the space since it is a smaller event. The fee would be \$175. Charlotte contacted Beef O' Brady's and they are booked the night of the event. Most of the restaurants we've used in the past do require a certain amount of money to be spent in order to use their private rooms. We decided to move the event to Amanda Hunter's studio.

### Motion by Kira:

We should have a budget of \$50 for Little Ceasar's pizza and drinks (and plates, paper towel, etc)

\*Charlotte 1<sup>st</sup>

\*Amanda H. 2<sup>nd</sup>

Resolution: A resolution was made.

Panel will be Charlotte, Linda, Amanda T.

## **Standard Operating Guide**

Speaker fee needs to be changed. The Director of Communication position will be absorbed by the Secretary and Web Master. Everyone will look over it and we will vote at the next meeting. Charlotte and Katie will work on it.

## **Membership Issue**

Charlotte called executive session. Everyone in the room was asked to stay.

A member is moving to Jacksonville this summer under extenuating circumstances. She sent the board an email with a formal request to only have her membership last for 6 months. Charlotte responded to the email that she will review the by-laws and give an answer soon. This member was a previous 2016 member with good standing history and memberships with TPPG, FPP, and PPA

### Motion by Charlotte:

Let her have a 6 month membership (January – June) for \$74.50.

\*Katie 1<sup>st</sup>

\*Robert 2<sup>nd</sup>

Resolution: Charlotte will email the member with the board's decision.

**Meeting adjourned at 7:45pm**