

## TPPG Board Meeting Minutes

May 2, 2016

### Members Present:

Kira, President  
Linda, Past President  
Amanda, Secretary  
Kate, Membership Chair  
Alicia, Treasurer  
Nina Atkinson, Member at Large  
AJ Aberella, Member at Large  
Steve Saccio, MAL/Print Comp Coordin.

### Not Present:

Carlotte, Vice President

The meeting was called to order at 6:06pm.

### **Presidents Report-Kira** - Operation Tight Hug

Website was renewed with Go daddy for 3 years. Kira is working to update the website and move it to a new (faster) server.

### **Membership Report - Kate**

Nametags were ordered. Member accepted refund since they could no longer attend the meetings with the change in day.

### **Treasurer's Report – Alicia**

March Financials have been posted into the dropbox account.

### **Speakers Report**

There is no speaker for the month of May since it will serve as a preparation/critique night for Salon. Members will submit 3-4 images into the dropbox account for review at the meeting. Steve will be sending out that information to members. Deadline will be the night before the meeting.

AJ will not be at the meeting to do tips. Will be creating a lunch and learn for June. More will be revealed.

July- open

August: Gary Hughes- will be doing a super one day as well

September- Shannon G- Boudoir

October- Open

Nov- Open

Dec- Holiday party

## Salon

New this year is a small maintenance fee that helps pay for site up keep. The basic fee is \$6 for the year. There is also a pro version that is \$10 a quarter that allows you to hear judge's reviews for past competitions going back as far as 6 years and with 45 other guilds across the country. Hotel Duval has been confirmed and contract signed as the Salon Competition judging and dinner space. We will be selling tickets up until the week of salon. Will be obtaining a screen from Jackson for \$100.

## FPP Report - Kira

Florida Photography Workshops is coming up June 12-15 in Daytona Beach. Convention is September 10<sup>th</sup>-12<sup>th</sup>. Fall Seminar is Sunday November 6, 2016. Speaker will be Russ Harrington. \$79 FPP/PPA members.

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The meeting adjourned at 7:36pm

TPPG	
Statement of Financial Position	
as of April 30, 2016	
<b>ASSETS</b>	
Wells Fargo	13,019.22
PayPal	341.26
Total Assets	\$ 13,360.48
<b>LIABILITIES</b>	
Total Liabilities	\$ 349.32
Net Assets	\$ 13,011.16

Statement of Financial Activity	
Month of April 2016	
<b>INCOME</b>	
Membership Dues	
Visitor Fees	
Comp No-Prints	
Workshop	
Total Income	\$ -
<b>EXPENSES</b>	
Speaker Fees / Meals	285.27
CC Processing Fees	
Other	298.22
Total Expenses	\$ 583.49
Excess of Income over Exp	\$ (583.49)
Net Assets beginning of Period	\$ 13,594.65
Net Assets end of Period	\$ 13,011.16