

## **Board Meeting Minutes**

OCTOBER 03, 2016

### Members Present:

Kira, President

Charlotte, Vice President

Amanda, Secretary

Kate, Membership Chair

Nina Atkinson, Member at Large

AJ Aberella, Member at Large

Linda Long, Past President

Steven Saccio, MAL/Print Comp Coordin.

Alicia haskew

### Not Present:

Kate, Membership Chair

The meeting was called to order at 6:40 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.

Linda will get new name tags.

### WEBSITE

#### **Treasurer's Report – Alicia**

July Financials have been posted into the dropbox account.

Paid Liberty for Holiday Party \$350

#### **Speakers Report**

October- David Hakamaki – In home studios

Nov- Georgia Zumwalt- Photoshop retouching

Dec 1st- Holiday party

Charlotte will reach out to Pete wright for jan.

### **Board Slate**

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

President- Charlotte

VP - Katie

Secretary-Amanda Hunter

Membership -Amanda Thomas

Charlotte will print ballet

### **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**

Fall Seminar is Sunday November 6, 2016. Speaker will be Russ Harrington.

Tppg members \$79. Non Member/ Affiliate will have to pay an addition \$30 to offset non member cost.

Have until the 15th to send check. 10 people signed up. Will repost this all month.

Kate can send out an email to members asking who is coming.

### **Christmas Party December 1st**

- Deposit Paid -Full Menu and dessert

-Continuing to collect door prizes.

-steve and alicia will coordinate the purchase of awards

-kira will create event and post an announcement this month

November meeting will start selling tickets

Alicia will make a board Facebook document



The meeting adjourned at 7:59 pm