

Board Meeting Minutes

November 9, 2016

Members Present:

Kira, President
Charlotte, Vice President
Amanda Thomas, Secretary
Kate, Membership Chair
Nina Atkinson, Member at Large
Steven Saccio, MAL/Print Comp Coordin.

Alicia haskew

Not Present:

AJ Aberella, Member at Large

Linda Long, Past President

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

President's Report-Kira –

President Elect Charlotte-

- Keeping Monday for guild meeting dates.
- Move around board meeting dates. First is. January 18th.
- January guild meeting changed to 23rd.

- motion to waive visited fee for January
- First -Charlotte
- Second-Katie

Motion 10% off Membership in January

- First-Charlotte
- Second-Katie

Membership Report - Kate

- 40 total
- Membership has been updated on website
- 10% off November 14th ends day of Christmas party.

WEBSITE

Newsletter sending out.
Updated October winners.

Treasurer's Report – Alicia

Financials have been posted into the dropbox account.
Paid steve for print competition cards.
\$13 for forwarded Web address.
Awards will be ordered the day after next meeting.

Speakers Report

Nov- Georgia Zumwalt- Photoshop retouching
Dec 1st- Holiday party
January- no speaker- stations
Feb-
March- Anne masher mccabe
April-Pete write
Mayes along prep
June-salon

Board Slate-

<insert board approval in minutes>

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.
-Steve will alternate print comp next year.
 -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

-990 form is filed will be mailed to FPP.
Steve delegate meeting
-looking to grow Membership. “invite a friend”
-Steve and kira doing video series about the benefits of FPP

Spring seminar -AL Benkhe social media marketing

Holiday Party December 1st

- Deposit Paid -Full Menu and dessert
- Continuing to collect door prizes. Have 21 so far.
- Charlotte will email people about photo booth.
- steve and alicia will coordinate the purchase of awards

Started selling tickets November 1st.

Alicia will make a board Facebook document

President's award- kira will call PPA about pass.

Nina will make PowerPoint to showcase all the winners for the party.

Charlotte , Lauren, Nina taking photos.

The meeting adjourned at 8:05 pm