

TPPG Board Meeting Minutes

March 6th, 2017

Members Present:

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

Not Present:

Amanda Thomas, Membership Chair
Katie Bellflower, Vice President
Linda Long, Past President
AJ, Member at Large

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

General Items (Charlotte)-

We need to make a 4x6 template with our meeting info and send to Valarie for the FPP Newsletter.

Maclay: Charlotte called and talked to them about respecting the gardens and paying the correct price to enter the gardens. Nina is compiling a list of places in town with fees. We will make it a slide for the next meeting.

Financial Report- Robert

TPPG

Statement of Financial Position

as of February 28, 2017

ASSETS

Wells Fargo	10,460.80\$
PayPal	-\$
Total Assets	10,460.80\$

LIABILITIES

Total Liabilities	-\$
Net Assets	10,460.80\$

Statement of Financial Activity

Month of February 2017

INCOME

Membership Dues	75.00\$
No Print Fees	5.00\$
Other	-\$
Total Income	80.00\$

EXPENSES

Speakers	250.00\$
Speakers Meals	31.38\$
2016 Year End Awards	349.38\$
Board Meeting Food	71.18\$
Total Expenses	701.94\$
Net Income	(621.94)\$
Net Assets beginning of Period	11,082.74\$
Net Assets end of Period	10,460.80\$

Membership Report – Charlotte

This month's numbers are the same as last month's.

Conversion of members from the Going Pro event: No conversion yet, but we'll see if anything happens at the next meeting.

Elizabeth George: When she was a member before, she said she signed up in mid summer and she felt as id she should have gotten the full year. Charlotte will go back to her and offer ½ price for signing up in June or full price for signing up now.

Website and Social Media

Chalotte created the event for Facebook.

Email blasts were sent out for March by Katie.

The Board Members have been updated on the website and social media with the new pictures and info.

Amanda Thomas is back on the social media pages and she is going to post on those for meetings.

Salon (Steve)

Linda can do our critique for Salon Prep. Kira has to determine if she can be there during the meeting due to her judging now. We can set up a system for questions on our prints where the maker is not mentioned or the one asking.

Charlotte has confirmed Hotel Duval and the contract is being drafted. We will have everything similar to years past. Price should remain the same.

Prices for entry will be the same as last year: \$35 regular, \$50 late, 6 entries, FPP criteria.

All of our judges are booked: Kevin Newsome, Kevin Floyd, Marti Newkirk.

We need to place the trophy orders for Salon

For the schedule, we need to get there at 12-1pm. Anyone who can help be there to set up, should come.

Amanda Hunter can possibly do the ipad thing this year.

We need to be recording the judging as well as the critique.

Some other guilds put some other details into their end of the year awards than judging points and print comp. We could possibly add a "member of the year" which would be different than the President's Award. We can look further into it and discuss when we have more details.

Speaker Report:

March – Ann Mosier (senior/films)

April –Booray Perry 5 Minute Portrait

May – Salon prep at Liberty Bar – we should set up the dropbox folder for people to enter their images.

June – Salon – Keep it at Hotel Duval

July –

August – Rhea Lewis

September -

October -

November –

December – Holiday Party

We need to contact Randy VanDuinen for architecture or light painting.

We also need to have a few contact people set up for the speakers for the day of the meeting if they have any questions or need anything. Possibilities are Charlotte, Kira, or Amanda Hunter.

Marti Newkirk is still a possibility for speaker. If she can't do 2017 then we should book her for 2018.

Kira talked to Pete Wright about speaking on another date instead of April. Still trying to lock that down.

We should look into Megan DiPiero. Kira will reach out to her.

Charlotte needs to print receipts for pizza tonight and for the going pro event.

FPP (Steve)

Linda mentioned bringing old photography items to sell/trade. Possibly Salon Prep night. Everything should be labeled with the sellers name and price.

Steve is on the Delegate Board and that will be extended to everyone via Facebook group for Board members.

Facebook: one guild spent \$50 on FB ads and they picked up 2-3 new members. We will need a subcommittee to go through the details and present it to the board for a vote.

990 IRS form is due April 30th. We will talk to Katie next month about it.

The Outstanding Service Award for FPP is due at the May meeting. Any of our FPP members in the Guild would be up for it. The Board votes via secret ballots, and then they find out at Focus.

A Jacksonville member is now an affiliate with an awards company. Awards4U is good, but this could be a cheaper option. We need to get more info on them.

Valarie in Ft. Meyers made a how-to book for FPP if anyone needs anything.

Mentor Match-Up deadline is Friday. Steve will send out a reminder.

*Do we welcome other affiliate members to our meetings without a visitor fee??

Motion by Kira:

FPP Members from out of town are allowed 1 visit per calendar year to a TPPG meeting for free. Second visit within the calendar year will cost \$15. If attending more than 2 meetings in a calendar year, the FPP member must join TPPG at the current rate.

*Amanda 1st

*Charlotte 2nd

Resolution made.

Membership Issue

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

There is an ethics question about member(s) of TPPG using images on the website or social media that they did not create. This does fall under the Code of Ethics.

This is regarding a past member/possible 2017 member.

Does this violate the Code of Ethics? If so, how do we handle it?

If she's a member, then "stealing" images is in violation, but is using stock images she's purchased wrong as well?

The style of the images posted were very different from her work, which is why this was noticed. It was confirmed by a reverse image search.

If she does join for 2017 then we will need to have that conversation with her immediately. But if she doesn't join then we don't need to do anything because it is none of our business.

Meeting adjourned at 7:32pm