

TPPG Board Meeting Minutes

May 1st, 2017

Members Present:

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

Not Present:

AJ, Member at Large
Linda Long, Past President
Amanda Thomas, Membership Chair
Robert Hunter, Treasurer

The meeting was called to order at 6:24pm.

General Items (Charlotte)-

We assigned a few members to each board member to reach out to regarding Salon. Let's encourage people to enter images and also bring up the Destash as a way to get them to Salon Prep.

Membership Report - Charlotte

We need to evaluate our membership dues for next year to be ready to make a decision and vote by fall.

Katie will follow up with some members on their sales tax info.

Orlando changed their Guild model to a "pay per meeting" style. It would make it cheaper to join for the year if you attend every meeting, but it might get more people to come to meetings. There is no pressure to join. The issue might be having enough members to be in FPP or PPA for merits awarded to speakers. We should call Olivia and talk to her about specifics. We would have to vote in Oct for next years Board and rules.

Website and Social Media

Katie is getting together with Kira to make the changes and updates.

Treasurer's Report (Robert)

Financials:

TPPG

Statement of Financial Position

as of April 30, 2017

ASSETS

Wells Fargo	10,472.18\$
PayPal	-\$
Total Assets	10,472.18\$

LIABILITIES

April Speaker Fee	250.00\$
None	-\$
Total Liabilities	250.00\$
Net Assets	10,222.18\$

INCOME

Membership Dues	-\$
Visitor Fees	60.00\$
Other	-\$
Total Income	60.00\$

EXPENSES

Board Meeting Food	80.93\$
Taxes - Sunbiz.org/FL Dept. of State	61.25\$
Speakers Meals	16.32\$
Reimbursement - Charlotte Fristoe	35.00\$
Speaker	250.00\$
Total Expenses	443.50\$
Net Income	(383.50)\$
Net Assets beginning of Period	10,605.68\$
Net Assets end of period	10,222.18\$

Salon (Steve)

June 19th is Salon. Friday before will be when "early bird" will end. Images have to be in by the 18th.

Judges are all taken care of, and Lauren will be helping out with Salon stuff as well.

They can do the tv calibration when they do Charlotte's video.

Speaker Report:

No new changes. Speakers are showing interest and then not responding.

FPP (Steve)

The focus needs to transition to the convention. FPP needs volunteers for committees.

Scheduled Charlotte's video for FPP with Steve and Kira.

This Month's Meeting

Photog Destash: Kira helped with writing up the advertisement for the meeting and we took a few pictures to help with that. Ad needs to say "things labeled, name, price, everyone has to take stuff that doesn't sell, cash or card that night.

Meeting adjourned at 7:37pm