

## TPPG Board Meeting Minutes

June 5th, 2017

Members Present:

Charlotte Fristoe, President  
Katie Bellflower, Vice President  
Amanda Hunter, Secretary  
Amanda Thomas, Membership Chair  
Robert Hunter, Treasurer  
Steven Saccio, Print Competition Chair  
Nina Atkinson, Sergeant at Arms  
Kira Derryberry, Past President  
Linda Long, Past President  
AJ Abellera, Member at Large

Not Present:

The meeting was called to order at 6:15pm.

### **General Items (Charlotte)-**

The FPP Service Award has been sent in.

**Charlotte is in the process of making the FPP flyer for the month.**

We will not be doing the Trello App that was mentioned by Nina a few months ago. Instead Amanda Hunter will make a to-do list based on the Minutes each month and post and also set a reminder 1 week later.

**D&O Insurance – Robert needs to finish PDF application and Amanda Thomas will get quote.**

### **Membership Report – Charlotte**

Katie and Charlotte did an audit of all of our members to make sure all of the info was accurate.

Kellie McLanahan says she joined and paid, but we don't have any statements showing she is a member or record of payment.

Katie will reach out to Kellie again before Salon to get everything wrapped up with her.

### **Website and Social Media**

**Katie is getting the website updated soon.**

### **Treasurer's Report (Robert)**

Charlotte and Katie changed the passwords in the Paypal and Square accounts. We need to get the Statements changed to go directly to Charlotte.

Robert amended 3 months of financials due to actually having more money in the Paypal accounts than thought.

Financials:

## TPPG

### Statement of Financial Position

as of May 31, 2017

#### ASSETS

Wells Fargo	10,861.27\$
PayPal	-\$
Total Assets	10,861.27\$

#### LIABILITIES

April Speaker Fee	250.00\$
None	-\$
Total Liabilities	250.00\$
Net Assets	10,611.27\$

### Statement of Financial Activity

Month of May 2017

#### INCOME

Membership Dues	-\$
Visitor Fees	29.59\$
Other	-\$
Total Income	29.59\$

#### EXPENSES

Board Meeting Food	73.64\$
Other	-\$
Total Expenses	73.64\$
Net Income	(44.05)\$
Net Assets beginning of Period	10,655.32\$
<b>Net Assets end of Period</b>	<b>10,611.27\$</b>

### Salon (Steve)

Pam needs the final count on Thursday for dinner.

Steve is bringing a tv and going to calibrate it.

We will be setting up between 1-2pm.

We need to bring extra ipads if we have them for us and the judges.

Steve has ordered the awards and merits.

Steve or Linda will be announcing the images and Amanda Hunter will click in the scores and finalize.

We will be setting up a camera to video Salon and the after critique.

Robert will get the checks for the judges.

Welcome bags?? Ideas for bags are snack food, drinks, gum, gift card for coffee.

Charlotte has talked to all of our member about coming to Salon except about 4 people.

Right now we have 13 members entering.

AJ will reach out to Cindy and Tammy Brown for membership.

We only have 3 judges coming so we wont be able to have anyone sub in the event of recusal. So we will ask them to judge to the best of their ability even if the are familiar with the maker.

**Speaker Report:**

Rhea had to cancel due to a family issue. We will contact her for next year's meetings.

We still have empty months at the end of the year.

Charlotte contacted Nicole Everson two times for her pictures and presentation so she can create the FPP flyer.

**Tangible Personal Property Tax**

Every January you need to file a waiver even if you don't hit 25K with the City of Tallahassee.

**Meeting adjourned at 6:53pm**