**TPPG Board Meeting Minutes**

**October 2nd, 2017**

**Members Present:**

Charlotte Fristoe, President

Katie Bellflower, Vice President

Amanda Hunter, Secretary

Robert Hunter, Treasurer

Steven Saccio, Print Competition Chair

Amanda Thomas, Membership Chair

Nina Atkinson, Sergeant at Arms

**Not Present:**

Kira Derryberry, Past President

AJ Abellera, Member at Large

Linda Long, Past President

**The meeting was called to order at 6:20pm.**

**General Items - Charlotte**

There was not a Board Meeting in September due to Hurricane Irma.

Randy’s merit for speaking last month was given to him.

We will be creating a FB group for all of the Tallahassee people that plan to go to Imaging.

The new meeting info is on the website and Facebook.

The FPP ad was sent in.

We confirmed with Marti Newkirk for this month and reminded her of our new location.

**\*New Location\***

We discussed trying Backwoods Bistro for our next meeting. Charlotte had gotten all of the meeting space info from them when we were deciding on a space. Amanda Hunter will set up a meeting with them this week to confirm that everything is still available to use.

**Membership Report – Amanda/Katie**

2 new members this month: Amanda Willis and Towanda Davis

**Website and Social Media - Katie**

Katie has updated the minutes and members were added to the website. We are waiting on 2 final images to be sent in to have the Print Comp updated.

**Treasurer’s Report (Robert) for August (no minutes recorded in September)**

|  |  |
| --- | --- |
| **TPPG** | |
| **Statement of Financial Position** | |
| as of August 31, 2017 | |
| **ASSETS** | |
| Wells Fargo | 9,800.43$ |
| PayPal | 72.04$ |
| **Total Assets** | **9,872.47$** |
| **LIABILITIES** | |
| N/A | -$ |
| N/A | -$ |
| **Total Liabilities** | **-$** |
| Net Assets | 9,872.47$ |
| **Statement of Financial Activity** | |
| Month of August 2017 | |
| **INCOME** | |
| Membership Dues | 74.50$ |
| Other | -$ |
| **Total Income** | **74.50$** |
| **EXPENSES** | |
| Reimbursement - Charlotte Fristoe | 47.30$ |
| Banking Fees | 2.46$ |
| Other | -$ |
| **Total Expenses** | **49.76$** |
| Net Assets Beginning of Period | 9,847.73$ |
| Net Income | 74.50$ |
| Net Expenses | 49.76$ |
| **Net Assets end of Period** | **9,872.47$** |

**Treasurer’s Report (Robert) for September (current)**

|  |  |
| --- | --- |
| **TPPG** | |
| **Statement of Financial Position** | |
| as of August 31, 2017 | |
| **ASSETS** | |
| Wells Fargo | 9442.91$ |
| PayPal | -$ |
| **Total Assets** | **9,442.91$** |
| **LIABILITIES** | |
| N/A | -$ |
| N/A | -$ |
| **Total Liabilities** | **-$** |
| Net Assets | 9,442.91$ |
| **Statement of Financial Activity** | |
| Month of August 2017 | |
| **INCOME** | |
| Membership Dues | 74.50$ |
| Other | -$ |
| **Total Income** | **74.50$** |
| **EXPENSES** | |
| Reimbursement – Katie Bellflower  Sept. Speaker – Randy VanDuinen | 168.00$  250.00$ |
| Banking Fees | 2.46$ |
| Other | -$ |
| **Total Expenses** | **431.46$** |
| Net Assets Beginning of Period | 9,872.47$ |
| Net Income | 74.50$ |
| Net Expenses | 431.46$ |
| **Net Assets end of Period** | **9,515.51$** |

**FPP - Steve**

Print judging is happening on October 21st.

The Fall Seminar is on November 5th in Tampa

**Speaker Report - Charlotte**

Marti Newkirk is speaking this month and has been confirmed.

The member reviews for Randy’s meeting were really great. Everyone seemed to love his program.

November will be Kevin Floyd.

December is our Holiday Party.

**Holiday Party - Charlotte**

We discussed saving money on a location and having the party at Nina’s house instead. We would contact some caterers to get some pricing options, and can hopefully borrow or rent some things from Terri Smith.

We will also be checking on getting the photo booth again this year and hopefully again for free.

We will also have to price out the awards since Awards4U is not an option anymore. This needs to be taken care of soon and we should have them ordered early in November.

We settled on the date of Friday, December 1st 2017.

**2018 TPPG Board**

As of right now we have most of the 2018 Board ready for voting.

President – Katie Bellflower

Vice President – Amanda Hunter

Secretary - ? Possibly Amanda Clark

Print Chair – Lauren Womble

Membership – Charlotte Fristoe

Treasurer – Robert Hunter

Sergeant at Arms – Nina?

At Large – Amanda T., Dawn, Linda, Steve?

We need to confirm these and have the ballots ready for voting at our October Meeting.

**Creativity Retreat**

We will not be going forward with the Creativity Retreat this year. Hopefully we will be planning it for Spring along with a Family Fun Day.

**Meeting adjourned at 7:30pm**