**TPPG Board Meeting Minutes**

July 11th, 2017

Members Present:

Charlotte Fristoe, President

Katie Bellflower, Vice President

Amanda Hunter, Secretary

Amanda Thomas, Membership Chair

Steven Saccio, Print Competition Chair

Kira Derryberry, Past President

Not Present:

Robert Hunter, Treasurer

Nina Atkinson, Sergeant at Arms

Linda Long, Past President

AJ Abellera, Member at Large

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

**General Items (Charlotte)-**

Katie is getting a check from Robert to pay speaker for July since he’s out of town.

Katie will take a plant and card to Robert to send out condolences to his family.

Motion for using TPPG funds for card and plant: Charlotte

2nd: Amanda Thomas

Charlotte made an event on FB for this month’s meeting and there are a good number of RSVPs.

Should we change the Salon info on our website to a stationary page that people can always access for info.

Motion to change website: Charlotte:

2nd: Kira

**Membership Report – Charlotte**

We will be starting our ½ price membership rate now for $74.50.

**Website and Social Media**

Salon, April and May Print Comp need to be posted to website.

**Treasurer’s Report (Robert)**

Robert is going to be doing the form for the D&O ins.

Financials:

|  |  |
| --- | --- |
| **TPPG** | |
| **Statement of Financial Position** | |
| as of June 30, 2017 | |
| **ASSETS** | |
| Wells Fargo | 9,253.50$ |
| PayPal | 1,111.21$ |
| Total Assets | 10,364.71$ |
| **LIABILITIES** | |
| Salon Judging Fee | 250.00$ |
| None | -$ |
| Total Liabilities | 250.00$ |
| Net Assets | 10,114.71$ |
| **Statement of Financial Activity** | |
| Month of June 2017 | |
| **INCOME** | |
| Membership Dues | 134.10$ |
| Salon Case Fees | 420.00$ |
| Salon Dinner Fees | 550.00$ |
| Other | -$ |
| **Total Income** | **1,104.10$** |
| **EXPENSES** | |
| Board Meeting Food | 75.87$ |
| April Speaker Fee | 250.00$ |
| Salon Judging Fees | 500.00$ |
| Salon Venue | 688.54$ |
| Salon Awards | 93.36$ |
| Banking Fees | 41.14$ |
| **Total Expenses** | **1,648.91$** |
| Net Assets Beginning of Period | 10,659.52$ |
| Net Income | 1,104.10$ |
| Net Expenses | 1,648.91$ |
| **Net Assets end of Period** | **10,114.71$** |

**Salon (Steve)**

We had 74 entries and many of those were merits. Still waiting on the final number.

The ribbons were misplaced. Everyone needs to check to see if they have them, and we will plan to give them out at the next meeting even if we have to re-order.

Motion to re-order if needed: Katie

2nd: Steve

The question was asked if we should purchase our own TPPG HDMI cords to use at meetings and Salon. They are about $15.00 ($12.99).

Motion for Katie to purchase HDMI cord via Amazon: Charlotte

2nd: Kira

**Speaker Report:**

We need a newborn speaker since Nicole Everson is speaking on something else.

We also need a wedding speaker.

Kevin Floyd should do his Studio Hack presentation.

Randy has confirmed for September 18th for light painting.

Angela Kirkian has a business presentation possibly.

**Exec. Session:**

Lydia is the photographer for a local magazine and her bi-line says she’s still a member of TPPG. This could just be that it is old and hasn’t been changed because it’s been forgotten about. We will not pursue this issue based on possible backlash from Lydia.

End Session

**Meeting adjourned at 7:00pm**