TPPG Board Meeting

January 8, 2018

**Present:**

President and website: Katie Bellflower

Vice President: Amanda Hunter

Secretary: Amanda Wynne

Treasurer: Robert Hunter

Print Competition Chair: Lauren Womble

Member at large: Amanda Clarke

Member at large: Dawn Carter-Cook

Member at large: Steve Saccio

**Not Present:**

Membership Chair: Charlotte Fristoe

Sargeant in arms: Nina Atkinson

The meeting was called to order at 6:08 pm

**General**- Katie

The board went over roles and regulations for board members.

Katie will update dropbox to give new board members access.

Amanda Hunter will take headshots of all board members for the website.

Speaker ideas:

Susan Torregrosa - Amanda Clark will reach out.

Meredith Klapp- South Georgia newborns and families- Amanda Hunter will reach out

Rhea Lewis- Boudoir? -Katie will reach out

January- Hands on round table board come up with talking points before meeting

March- Tamara Knight- Sales

April-

May - prep

June - salon

Membership:

We ended 2017 with 29 members. So far we have 15 for 2018.

Amanda Hunter confirmed first 6 months of meeting dates with Backwoods Bistro. Charlotte will reach out to Rising Tide to welcome/invite them to our meetings.

* A motion was made to extend the 10% membership discount until the January meeting

Motion: Amanda Hunter

Second: Amanda Wynne

Affiliate News

The PPA renewal information has been turned in by the deadline of December 31, 2017 in order to not lose affiliation status. TPPG meets the requirements for the number of PPA members as members of the guild.

* Motion to ratify and sign the PPA Principles Affiliation

Motion: Katie Bellflower

Second Steve Saccio

Fun project idea- Amanda Hunter pitched idea- Fun challenge- Amanda, Amanda, Katie, meet to go over details. Will announce 2 weeks before march meeting.

2018 Events

Creativity retreat in spring Amanda is contacting Leslie - May

Going Pro? Still debating if we want to do it.

Facebook: Going to change the name to TPPG Members and Affiliates. The facebook group will be a perk of the members of the guild that have been a member in the last 3 years.

Finances:

Robert Hunter went over financials with the group.

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|  **TPPG** |
| **Statement of Financial Position** |
| **as of January 31, 2018** |
| **ASSETS** |
| Wells Fargo  | 9,835.36$  |
| PayPal | 389.73$  |
| **Total Assets** | **10,225.09$**  |
| **LIABILITIES** |
| N/A | -$  |
| N/A | -$  |
| **Total Liabilities** | **-$**  |
| Net Assets | 10,225.09$  |
| **Statement of Financial Activity** |
| **Month of January 2018** |
| **INCOME** |
| 2018 Membership Dues | 1,725.20$  |
| Visitor Fees - November Meeting | 30.00$  |
| Other | -$  |
| **Total Income** | **1,755.20$**  |
| **EXPENSES**  |
| PPA Dues  | 300.00$  |
| Misc Supplies  | 15.04$  |
| TPPG Board Meal  | 78.40$  |
| Banking Fees  | 18.12$  |
| Other | -$  |
| **Total Expenses** | **411.56$**  |
| Net Assets Beginning of Period | 8,881.45$  |
| Net Income | 1,755.20$  |
| Net Expenses | 411.56$  |
| **Net Assets end of Period** | **10,225.09$**  |

Meeting adjourned at 7:44