



The Professional Photographers of Middle Tennessee

January 3, 2017

Board Meeting

Call to order 6:40PM

Call to Order - Peggy Weatherington

Roll Call and Attendance - Michael Gustafson

Board members present:

Michael Gustafson

Peggy Weatherington

Sandra Hafford

Donna Butler

Tracey Teichmann

Motion to receive meeting - Favor

Motion to receive agenda - Favor

Treasurer's report -Sandra Hafford

Motion to receive treasurer's report - Favor

Membership report - Donna Butler

Need to add 4 lifetime members

Have 20 total members, 8 current pd members, 11 past due members, 1 life member

Motion to receive membership report - Favor

Motion to retain Michael Gustafson as Executive Secretary - All in Favor

Old Business - None at this time. Motion to receive old business

New Business

Board positions and elections - vote via Survey Monkey, to be sent out

President - Donna Butler

Chairman of the Board - Dana Lunden

Treasurer - Sandra Hafford

Secretary - Tracey Teichmann

Vice-President - Dorma Tabisz nominated

Member at Large - Peggy Weatherington

Formation of committees

Media Kit - Marketing committee

*Sandy Puc workshop coming to area- need to have membership and club content available to share

Need press release for any club event coming up

Content for Blog

Membership and Membership tracking - Dana

Workshops/Events - Peggy and Michael

Recognition and Service Awards - Need a committee. Way to have a photographer of the Year.- Dorma

Door Prizes - Donna

Membership drive/fundraisers - Dana and Dana

Website/Social Media - Donna; part of marketing

History of PPMT for the website - Michael will put together

Newsletter - Michael

April 10th meeting - 3 speakers; maybe Tues meeting & Wed workshop, need to find a meeting space for expected capacity

Need to find a meeting place to hold PPMT monthly meetings- Tracey & Sandy

Donna will work on membership tracking for website

Print contests at monthly meetings - Dorma

Need a way to track points for Awards for members

Print critique meeting - need to find Judges

Michael continues to do Merits for PPMT

President's Message to be written by President

Jan/Feb meeting to be combined because Jan has PPA meeting in San Antonio, TX and Feb meeting would fall on Valentine's Day. Michael will see about having meeting on Jan 31 at Dury's new store location.

Financial Report to be presented to Board by Sept.

Next Board Meeting to be held on April 6th, a Thurs evening at 6PM at Panera, 100 Oaks area.

Closing Remarks/Adjournment - Peggy

Motion to Adjourn - Favor

8:06PM