

## PPMT Board Meeting Minutes-April 6, 2017

6:55 PM, 6 present

Board Meeting

### **Call to order**

Chairman of the Board, Dana Lunden - Establish Quorum and Welcome

Welcome and thank you for all of the hard work of Donna Butler

### **Roll Call and Attendance - Donna Butler**

Board members present:

Dorma Tabisz

Dana Lunden

Peggy Weatherington

Sandra Hafford

Donna Butler

Tracey Teichmann

Motion to receive meeting - Favor

### **Agenda Confirmation - Tracey Teichmann**

**Agenda Additions - No**

**Agenda Deletions - No**

Motion to receive agenda - Favor

Minutes of previous meeting

Presentation of previous meeting minutes - Tracey Teichmann

Motion to approve previous minutes - Accepted Favor

### **Treasurer's report -Sandra Hafford**

Reports from Stripe do not match bank reports. Stripe deposits are delay - Michael To  
Coordinate treasury items with Sandra.

Look at Paypal fees.

Need to reconcile fees and memberships and checks written for speakers.

Agenda item: Peggy to transfer Paypal money to bank account.

Stripe - Donna to ask for Non-Profit rate.

Motion to receive treasurer's report - Delay Motion - Dorma will email motion acceptance

### **Membership report - Donna Butler**

Total members -24 /New Members - 4 new members

18 current paid, 4 past, 2 life members

19 active, 1 associate

Update life member list - Life members the count needs to be reviewed.

Barbara and Dual White, Larry Ralston, Dwight Jewel, Michael - free

Motion to receive membership report - Motion accept carries

### **Old Business - Committees/Door Prizes/Newsletter/Activities**

Media/Marketing/Events/Activities - How to organize, what we need

Spring event to make money/ Fall as member perk

Donna thinking about headshot workshop - Aug Headshots - Need a venue - Dury's ?

Dorma do Arts Fundraiser Workshop

What are some other ways to raise money. Workshops? Silent auction

Meet by the end of April.

3 fundraising activities: Headshot. Silent Auction.

Need to schedule more posts on Facebook.

Motion to receive old business - Favor

## **New Business**

PPMT/TNPPA Promotion tables April 12 at Durys - Behnke event

Have to buy speaker dinner? Yes.

\$15 Late fee change of bylaws? Take off? Vote by members. Will look at next board member meeting.

Minutes at monthly meeting only - Not needed every meeting.

Business cards - Bring to next meeting.

Google photos - Donna set-up - submit digital images

Art Crawl outing and social on May 6, 2017 with meeting for dinner. Yes, information will be sent out by Donna.

Google photos - Donna set-up - submit digital images.

Service merits: Donna will look at point system for writing, blog, share template, etc. Donate member content. Etsy account to sell for revenue?

Live auction 4-5 prints, instruct cds, equipment donated.

Events committee - Members donate actions/templates.

Peers choice competitions - Dorma

Newsletter, Blog - looks great and Donna will look more at it.

Photographer of the Year program - Dorma will head up

Viewing of website by board members.

Marketing - Dana and Dana to get exhibit in community.

Motion to no new business. Favor

**Motion to adjourn. 8:41 PM**