

PPSCV Executive Board Meeting Minutes

October 7, 2010

Present: Marie Zigon, Francois Clement, Linda Eaman, Dorman Louie, Gary Rather, Roberto Gonzalez, Sandy Casuga, and Kim Messmer.

Absent: John Ho and DL Morgan.

Meeting called to order at 5:38 pm at Linda's home.

August meeting minutes were reviewed. **Sandy moved and Linda seconded to accept the minutes as presented. Motion carried.**

Treasurer's Report—John Ho

- Reports attached.

President's Report –Marie Zigon

- We currently have 32 members who have paid dues for the current year. Nine members have not paid (not including the members from Pro Image Studios whose memberships were comp'ed). DL Morgan is one of the members who has not paid her dues. According to our bylaws, to be on our board requires that we be a member in good standing. Accordingly, DL is no longer a member of this Executive Board of PPSCV. According to our by laws, we are allowed 5 directors on the Executive Board. **Sandy moved and Gary seconded to appoint Roberto Gonzalez to be the fifth director of the Executive Board. Motion carried.**
- Perhaps it would be a good idea to invite Durinda (as membership chair) to a meeting to focus on membership.
- Nominating committee for October consists of Gary, Francois, and Linda. Elections will be in November. The proposed slate of officers is:
 - Past President Marie Zigon
 - President Linda Eaman
 - Vice President Kim Messmer
 - Treasurer John Ho
 - Secretary TBD
 - Directors Sandy Casuga
Dorman Louie
Gary Rather
Roberto Gonzalez
- Pro-Rated Membership. Discussed how to pro-rate our membership. For new members and for former members who have been inactive for two or more years.
 - Membership runs from July 1 through June 30. Membership dues are as follows:
 - Active, Service Specialist, Sustaining, and Aspiring membership is \$125 per year.
 - PPA members receive a \$15 discount when paying for the full year.

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- Studio staff \$110 per year
- Membership dues will be prorated using the following formula:
 - July-September, full membership is due.
 - October-December dues will be \$95 for active, \$85 for Studio staff.
 - January-June, membership dues will be based upon a per month rate of \$10.50 per month for Active and \$9.25 per month for Studio staff.
- If an individual joins during this period we should encourage them to join for the upcoming year as well.
- This applies to new members or members who have not been active for two years.
- Discussed possibility of offering a discounted membership to those who have been members for 25 consecutive years. Further discussion was tabled.

Vice President's Report—Linda Eaman

- Potential speakers haven't been returning calls/emails.
- Possibly invite SmugMug to speak at January meeting (with installation of new officers and print comp awards). Since Bay Photo is affiliated with SmugMug, perhaps they can supply some food for the meeting. Roberto and Sandy will work together and contact SmugMug to see if there are ways that we can add members from their group.
- In a related vein, can we get some new members from Adobe's Photoshop Users Group meetings?

Month	Speaker
October	Scott Robert Lim
November	Open (expanded print comp)
December	No Meeting

Membership—Durinda Shaw

- Members who have not yet renewed need to be called.
- New member: Rick Hockett. **Dorman moved and Linda seconded approving the membership application of Rick Hockett. Motion carried.**

Other Business

Flyers

- No report.

Auction

- No report.

Print Comp

- Next expanded print comp will be in November.

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2011 Print Comp Schedule

Regular print comp (2 prints per maker)	February July September
Expanded print comp (4 prints per maker)	April November

Badges

- No report.

Library

- No report.

West Coast School

- No report.

Website

- Several new people signed up on the website to receive the electronic copy of our newsletter.

It was moved by Sandy and seconded by Marie to adjourn the meeting. Motion carried and the meeting adjourned at 7:16 p.m.

Next board meeting will be held November 4 at 5:30 at Linda's home.

Respectfully submitted,

Kim Messmer
Secretary