

# PPSCV Executive Board Meeting Minutes

October 6, 2011

**Present:** Sandy Casuga, Linda Eaman, Martin Fieger, Roberto Gonzalez, John Ho, Dorman Louie, Kim Messmer, Marie Zigon

**Absent:** Gary Rather

Meeting was called to order at 5:45 pm at Linda's home.

September meeting minutes were reviewed. **Kim moved and the motion was seconded to accept the minutes as presented. Motion carried.**

## Treasurer's Report—John Ho

- Reports attached. John accepted an action item to develop a draft budget for next year.

## President's Report—Linda Eaman

- Linda and Kim will be attending PPC meeting.
- Linda will contact PPGBA about their experience using Meetup to advertise their activities. She will approach Smugmug about being a sustaining member.
- All agreed that the picnic was a successful event. It was recommended that next year's picnic be held in August.
- Marie, Kim, and Martin volunteered to serve on the Nomination Committee for next year's Executive Board. Their recommendation will be presented at the October membership meeting.

## Vice President's Report—Kim Messmer

- Upcoming scheduled was reviewed.

Month	Speaker
October 12	Ana Brandt, maternity and newborn
November 9	Open ( <b>expanded print comp</b> )
December	No Meeting
January 11	Diana Miller (Sacramento) Boudoir or Marketing
February 8	Michael Corsentino ( <b>print comp</b> )
March 14	Suzette Allen—Photoshop
April 11	Open ( <b>expanded print comp</b> )
May 9	Richard Stahlberg, Martinez CA—underwater photography
June 13	Open
July 11	Open ( <b>print comp</b> )
August 8	Open
September 12	Open ( <b>print comp</b> )
October 10	Open

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November 14	Open (expanded print comp)
December	No Meeting

- Kim accepted an action item to update the website with the upcoming program schedule. She will also discuss a possible March workshop with Suzette Allen.

### Other Business

#### **Flyers**

- No report.

#### **Auction**

- No report.

#### **Print Comp**

- The next scheduled print competition will take place at the November 9 meeting and will be an expanded print competition.

#### **Badges**

- No report.

#### **Library**

- No report.

#### **West Coast School**

- No report.

#### **Website**

- No report.

**It was moved by Kim and seconded to adjourn the meeting. Motion carried and the meeting adjourned at 7:20 pm.**

*Next board meeting will be held November 3, 2011 at 5:30 pm at Linda's home.*

Martin Fieger  
Secretary