



PROFESSIONAL PHOTOGRAPHERS OF CALIFORNIA[®]

Call to Order: 10:15am

EXECUTIVE BOARD MEETING MINUTES Sunday, May 03,
2020, 10:15 am

Online Zoom Virtual Meeting

MINUTES Pete Rezac called Executive Meeting to Order.

Board and Chairpersons:

President: Diane Costello

PPC Chairman of the Board: Pete Rezac

Board Members: Diane Costello, Jim Trapp, Larry Skibiski, Robin Swanson, Michelle Pennings

PPC Executive Administrator: Mel Carll

PPCAffiliate Chair: Kimberly Olker

PPC Awards Chair: Frank Peele

Past Presidents: Tim Mathiesen, Tim Meyer, Pete Rezac, Marcy Dugan, Michael Collins, Jim Paliungas, John Goolsby, Roger Daines

PPA Councilors: Pete Rezac, Tim Mathiesen, Tim Meyer, Jim Trapp, Diane Costello, Robin Swanson, Larry Skibiski

AGENDA:

A. Invocation–Led by Marcy Dugan

B. Pledge of Allegiance–Jim Trapp

See Exhibit A – Agenda

C. Roll Call–Michelle Pennings–Secretary

1. Affiliates Roll Call – carried out by Michelle Pennings
2. PPA Councilors – Pete Rezac, Tim Meyer, Jim Trapp, Diane Costello, Robin Swanson, Larry Skibiski, Jim Trapp, Tim Mathiesen
3. Past Presidents – Tim Mathiesen, Tim Meyer, Pete Rezac, Marcy Dugan, Michael Collins, Jim Paliungas, John Goolsby, Roger Daines
4. Acknowledgement of Guests – Honorary Guest Alex Newman

Voting # as of this date/ Affiliate/President Roll Call By Michelle Pennings

1- GCPA

Michael Collins - President -Present

Scott Clark – VP -Not Present

1-PPLAC

Eleanor Gray, President -Present

Roy Patience - VP -Not Present

2-PPSDC

Janet Bark - President -Present

Antoine Didiene - VP Present

2-PPSV

Kimberly Olker - President -Present

Suzanne Hambleton VP- Present

2-CIPPA

Larry Skibiski - President -Present

Dan Holmes - VP -Present

1-PPOC

John Aranas - President

Duane Murphy - VP -Not Present

1-IEPPV

Nick Seth-Smith - President -Present

David Schulman - VP -Not Present

1-PPSCV

Roberto Gonzalez - President -Present

James Skintaury - VP -Not Present

2-PPWC

Norah Burrows - President -Present

Karna Roa - VP -Present

Votes in attendance 13 out of 18. Quorum present.

D. Minutes

Tim Mathiesen moved to accept the previous meeting minutes from January 12, 2019. Nick Smith seconded.

Motion passed.

E. Additions to Agenda

See Exhibit B: Consent Calendar

F. List of “pulled reports” submitted for Consent Calendar

G. Reports to be "pulled "from Consent Calendar

1. Affiliate
2. Nominations
3. Awards
4. Membership

H. Discussion of “pulled reports”

1. Affiliates - Chair gave brief updates. Discussed Pandemic

2. Nominations- Correction of who committee chair was and update of nominations for upcoming 2021 PPC board.

• New Nominations are as follows:

- President Jim Trapp
- 1st VP Larry Skibiski
- 2nd VP Michelle Pennings
- Treasurer Robin Swanson
- Secretary Karna Roa
- President Diane Costello will move to Chairman of the Board

MOTION to accept the nominations : Diane Costello motion to accept the Nominations. Jim Trapp seconded. Motion Passed

3. Awards- Correction to be made to the awards Chairman from Tim Mathieson to Marcy Dugan

4. Membership- Change Chairman from TBA to Diane and Michelle

I. Approval of Consent Calendar

MOTION: Tim Mathiesen moved to accept the Consent Calendar as amended.

Nick Seth Smith seconded. Motion Passed

J. Financial Report – Treasurer:

See Exhibit C : PPC TREASURER’S REPORT 5/03/2020

- President’s Report –
 - PPC has been trying to stay up-to-date with all of the information flying around regarding financial help and had found that PPA is at the forefront of collecting and passing along this information which at times seemed to be changing by the hour. We are making sure to pass the latest and most accurate information along to you
 - West Coast School has been cancelled for 2020. It was an extremely difficult decision to make but we are already finalizing plans for 2021

New Business:

1. Michael Collins Challenge to put members to put together online programs.
2. Announcement of 3 instructors for 2021 West Coast School
 - Sandra Pearce
 - Ella Carlson
 - Tim Meyer

Motion to Adjourn:

Proposed: Tim Mathieson, 2nd: Michael Collins

Meeting Adjourned 12:47pm

Exhibit A – Agenda

STATE BOARD MEETING AGENDA
Sunday, May 3, 2020

AGENDA

Call to Order - 10:00am

(A) Invocation

(B) Pledge of Allegiance

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STATE BOARD MEETING AGENDA Sunday, May 3, 2020

(C) Roll Calls

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(D) Acceptance of previous meetings minutes / tabled motions

(E) Additions to Agenda

(F) List of reports submitted for Consent Calendar

(G) Reports to be "pulled "from Consent Calendar

1. 2. 3. 4. 5.

(H) Approval of consent calendar

(I) Discussion of "pulled reports" (if any)

(J) Financial Report, Treasurer

(K) Executive Director Report

(L) President's Report

FLASH DISCUSSIONS (Limited to ten minutes) KEY
DIALOGUES (In depth discussion)

– Secretary

Affiliates

Councilors

Past Presidents Acknowledgement of Guests

Other:

Old Business 1.

2.

New Business

1. 2

Future PPC Events:

Future Board Meeting Dates:

August 1-2, 2020 TBD - Northern CA October 23-25, 2020
TBD - Southern CA

Motion to Adjourn:

Proposed: _____, 2nd:
_____, Time: _____

Exhibit B: Consent Calendar

Professional Photographers of California Consent Calendar

May 3, 2020 Board Meeting

Affiliate Chair Report – Kimberly Olker

No report submitted.

Awards and Degrees – Frank Peele / Tim Mathiesen

The full 2020 Image Comp and Service Awards report was provided for distribution to the Executive Board and all affiliates following the awards ceremony.

Future Plans:

Preparations for turning over the awards chairmanship to Tim Mathiesen are in process, with expectations of meeting for that purpose when it becomes safe to have face-to-face interaction.

Help needed:

Executive Board decision regarding the names for the follow-on to the Evans-Kingham Award.

Budget and Finance – Robin Swanson

Report and budget will be given at board meeting.

California Masters – Tim Mathiesen

Nothing to report.

Business and Arts Degree – Larry Skibiski

No report submitted.

Bylaws and Standing Rules – TBD

No report submitted.

California Workshops – Jim Trapp

With the advent of the COVID-19, California Workshops have the current status

Shoot-Edit-Print – Postponed (Date TBA)

Basic Photoshop/Lightroom – Sacramento, Postponed to 30 Aug

Gina Gardner Floral Art – San Diego, Aug (Date TBA)

Ana Montgomery/John Aranas - Photography 101 Photo Session, Irvine, CA (Sept)

PPC is still looking for workshop instructors. Leading a California Workshop helps members earn speaker merits. These Merits are needed to earn a California Master's Degree, or a PPA Craftsman Degree. Please contact Jim Trapp at: trappjim@hotmail.com for additional information.

Certified Professional Photographer (CPP) – Marcy Dugan

Nothing to report.

Past Presidents Advisory – Marcy Dugan

I am forming the committee of past presidents for the coming year.

Day of Education – PPC Board

No report submitted.

Image Competition – Rebecca Li

No report submitted.

Judging Academy – Tim Mathiesen.

Due to the current Corona Virus, all scheduled Judging Academies have been postponed

Newsletter – Mel Carll

We have not sent a current report since most affiliates are only meeting via zoom currently.

Nominating Committee – Tim Mathiesen

No report submitted.

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Marketing and Branding – Marcy Dugan

Nothing to report.

Membership – TBD

No report submitted.

PPA Councilors – Tim Mathiesen

The biggest announcement stemming from PPA has been the announcement of the big changes in the judging process for the district and IPC judging's. The will take effect this year.

Pro Photo West – Diane Costello

Our Winter Issue was published February 1st and was received very well! With 588 views as of 4/10/2020

Our next issue is scheduled for May 1st.

We are always looking for new articles and ideas.

Road Shows - Marcy Dugan

Nothing to report

Service Awards/Merits - Rebecca Li

No report submitted.

Scholarship Committee – Marcy Dugan

The scholarship application deadline was set for February 29th. 16 applications were received and 8 scholarships were awarded. These scholarships were awarded to:

Raphael Baez, Irene Bowers, Norah Burrows, Bruce Fisher, James Henderson, Julie Kirkeby, Kat Meezan and Cindi Wolf.

The deadline to register for these scholarships is April 1, 2020. All winners are responsible for their own housing, meals and parking.

I would like to request that all scholarship applicants be a member in good standing for two consecutive years prior to applying for a scholarships.

Webmaster – Mel Carll

The new look PPC website is up and running. We continue to make adjustments as needed. In 2020 we will start the revamping of the membership section. Awaiting for Carol to get back to me with budget and timeframe for those 2 of the member section.

West Coast School – David LaNeve

No report submitted.

Vendor Relations – TBA

No report submitted.

Exhibit C : PPC TREASURER’S REPORT 5/03/2020

PROFIT AND LOSS BY DEPARTMENT January 1, 2020 – March 31, 2020	
Administration	(10,738.79)
Continuing Education	
Judging Academy	1,219.00
Awards	(506.97)
Membership	3,795.02
Installation & Awards Luncheon	
• 2020 (Calendar) <i>Actual including income and expense from 2019 = \$1,192.13</i> <i>Thank you to Galen & Kathy Metz!</i>	(112.87)
Scholarship • \$2,207.00 from AVPP dissolution	2,207.95
West Coast School 2020 (Calendar) <i>Actual West Coast School 2020 including income & expense from 2019 = \$58,486.93</i>	17,661.84
TOTAL INCOME	\$27,344.82
LESS TOTAL EXPENSE	(13,819.64)
NET INCOME	<u>\$13,525.18</u>

TOTAL UNRESTRICTED FUNDS	\$80,795.85
CASH ACCOUNTS (RESTRICTED)	
Wells Fargo – Mauracher	2,778.48
Wells Fargo – Romaine/Lozano & Other	11,329.64
TOTAL RESTRICTED FUNDS	\$14,108.12
TOTAL CASH	\$94,903.97
OTHER ASSETS	
Fixed Assets – Furniture & Equipment Net of accumulated depreciation	0.00
Deposits in Transit	0.00
TOTAL ASSETS	\$94,903.97
LIABILITIES & EQUITY	
LIABILITIES	
Wells Fargo Credit Card (Paid off every month)	880.85
Payroll Liabilities	675.01
Sales Tax Payable	
California Non-Resident Withholding	
TOTAL LIABILITIES	\$1,555.86
EQUITY	
Unrestricted Net Assets	\$65,533.32
Restricted Net Assets	14,108.12
Net Income (Loss)	13,706.67
TOTAL EQUITY	\$93,348.11

TOTAL LIABILITIES & EQUITY	<u>\$94,903.97</u>

IN CONCLUSION:

- West Coast School 2020 has been postponed to 2021. This will affect cash flow for the 2020 year. Some students have requested refunds; however, the majority of students are choosing to carry their accumulated tuition to the 2021 West Coast School.
- This is going to be a challenging year for all of us as we strive to move forward with the “new normal” and look for new and innovative ways to grow PPC while bringing value to our members.

PPC BOOKS HAVE ALWAYS BEEN AND CONTINUE TO BE AVAILABLE FOR INSPECTION UPON REQUEST.