

**Meeting Minutes**  
**Production Services Association**  
**April 26, 2005**  
**www.psajackson.org.**



**Production      Services      Association**

**Board Members: \*Present at Meeting**

Karen Johnson - Past Pres.	Pam Wharton - Pres.	Tammy Smith - Permanent Board Member
Tracy Duncan - Board	Paula Travis - Vice Pres.	Kim Sykes - Treasurer
Sylvia Burnett - Board	Beth Messina - Secretary	Heidi Allen - Board

Board Meeting held at Hal and Mal's on State St. in Jackson, MS.

**Discussed:**

- Pam Wharton (p):**
- Jackson Paper trip is scheduled for May 24th-26th. Kathy needs confirmation ASAP as there are six people tentative.
  - Will work on email for Planning Committee to be formed at Thursday's meeting concerning Fund Raiser.

- Tracy Duncan (b):**
- Young children are a concern. Parents would be more willing to come if simple foods are offered, i.e. hot dogs, etc.

- Tammy Smith (pb):**
- Need to know estimate of people somehow, if serving food - not as much waste.

- Heidi Allen (b):**
- Dodgeball players should sign waivers.

- Pam Wharton (p):**
- Mac Papers is scheduled for June meeting.
  - Kim had suggested at last meeting that we should pay Janie Walters for speaking with a \$50 gift certificate. (it was 'motioned' and 'favored')

- Pam Wharton (p):**
- We'll bring up idea of committee at lunch meeting.

- Karen Johnson (pp):**
- Portfolio review is scheduled for Saturday, April 30.

- Heidi Allen (b):**
- Brought production book in which she did 1/2 and Tracy Duncan did 1/2.

- Tammy Smith (pb):**
- Send it in .pdf format email to be proofed.