

Meeting Minutes
Production Services Association
January, 2004
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

Susie Brock - Vice Pres.

Paula Travis - Board

Sylvia Burnett - Board

Vickie Burkes - Secretary

Kim Sykes - Treasurer

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

Discussed:

Pam Wharton (p):

- We will have Officer Elections at the January meeting
- An amendment was made to the bylaws Article VI Section 6 that states that the immediate past president will serve another year on the board if the president is elected for a second term.
- We will open up for discussion what the members are wanting from PSA.
- It was suggested to have a production seminar for freelancers.
- It was suggested that we pay to have people come speak and have different programs other than vendors like motivational speakers.
- It was suggested that we use one of JAF programs as a program for us. PSA to pay every ones way to the JAF meeting that month.
- Paula to call JW Moore to see if they will do Feb. meeting.

Meeting was adjourned