

Meeting Minutes
Production Services Association
July 20, 2004
www.psajackson.org.



Production

Services

Association

Board Members:

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

Anne-Marie Cain - Treasurer

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

Discussed:

Pam Wharton (p)

• **Past President:**

Red Beans and Rice is Oct. 30 - 11:30 - 6:00. It was proposed that we set up a tent by the building at Red Beans and Rice for the Stew Pot Art Show. Sylvia to bring a ballot box for donations.

• **Vice President:**

Direct Consulting was the sponsor for July meeting. We will have the estimating seminar in August, Moore Wallace in Sept. and it was proposed and accepted that we have a Production Binder workshop in Nov.

• **Membership Committee:**

Needs to plan a date when to meet. Will plan a date at Aug. board meeting.

• **Vendor Sponsors:**

Bill Farandsen is willing to do a Paper 101 seminar for 2005.

• **Treasurer:**

Anne Marie Cain is moving and it was proposed that we open up to the membership a volunteer to take her place as treasurer.

Meeting was adjourned