

**Meeting Minutes**  
**Production Services Association**  
**April 25, 2006**  
**www.psajackson.org.**



**Production      Services      Association**

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

Karen Johnson - Board

Pam Wharton - Past Pres.

Tammy Smith - Permanent Board Member

Tracy Duncan - Board

Vickie Burkes - Vice Pres.

Kim Sykes - Treasurer

Heidi Allen - Board

Beth Messina - Secretary

Paula Travis - President

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

**Discussed:**

- Pam Wharton (pp):**
- Motion for Bocci Ball for fundraiser instead of Dodge Ball for fall. This had already been discussed with Tammy, Kim and Heidi.
  - How much is it to bring guest to lunch meetings, \$15?

- Karen (b):**
- Will have to check bylaws on guest cost.
  - Suggest PSA take on CARA as civic project in conjunction with Jackson AdFed.

- Pam Wharton (pp):**
- Will CARA be in place of PSA helping the Stewpot?

- Karen (b):**
- Possibly, we can offer that question up to the members at lunch Thursday.

- Pam Wharton (pp):**
- It would be nice if we could make it 'in addition to' the Stewpot.

- Tammy (pb):**
- PSA needs to make sure that there are not too many 'repeat' programs that are the same as AdFed's.

- Tracy (b):**
- PSA needs to remind everyone of the website by putting 'link' in emails.

\*The group discussed possible speakers for upcoming meetings.