

Meeting Minutes
Production Services Association
August 22, 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 Red Room at Hal and Mal's on State St. in Jackson, MS.

Discussed:

- Paula (p):** • Should we consider the Ag Museum for the Bacci Ball fundraiser?
- Tammy (pb):** • And maybe they wouldn't charge for a fundraiser..
- Paula (p):** • Any ideas for a chair?
- Tammy (pb):** • Have we decided how many teams we'll have, 10?
- Paula (p):** • Did we decide \$100 per team? And, we are thinking October.
- Tammy (pb):** • Maybe we should think November.
• I will co-chair if someone will co-chair with me.
- Paula (p):** • I'll ask for a co-chair Thursday.
• Who do we send invites to?
- Tammy (pb):** • Everyone we work with. We will email and I'll do a follow-up vendor email.
• Next step is to decide on a date. We talked about late afternoon so that people can come after work.
- Vicki (vp):** • It gets dark early.
- Tracy (b):** • What's the purpose for this fundraiser exactly?
- Pam (pp):** • PSA fundraiser.
- Tammy (pb):** • Parts of it fund the Stewpot.
- Heidi (b):** • Motion to have board meeting on Thursday before PSA meeting, it's more convenient.
- Beth (s):** • Gone too long from work.
- Paul (p):** • I agree with Beth.
- Tammy (pb):** • There are always things to do and prepare for before the board meetings.
- Heidi (b):** • Production book?
- Tammy (pb):** • Still proofreading.
- Paula (p):** • Do we have an update on website?