

**Board Meeting Minutes**  
**Production Services Association**  
**October 22, 2002**  
[www.psa-jackson.org](http://www.psa-jackson.org)



**Board Members (not present in gray)**

|                       |                            |                                 |
|-----------------------|----------------------------|---------------------------------|
| Karen Johnson - Pres. | Kay Moorehead - Vice Pres. | Tammy Smith - Immed. Past Pres. |
| Tracy Duncan - Sec.   | Rick Hanna - Treasurer     | Mike Wharton - Board            |
| Pam Wharton - Board   | Sylvia Burnett - Board     | Jim Temple - Board              |

Karen, Pres. discussed another meeting place for meetings, other than Steam Room, for more space as membership grows.

Tammy discussed web taxation issue, no news.

new web site layouts were presented to board for vote on design. Design with white background elected by vote.

Minutes

- Karen Johnson discussed getting minutes posted the week after meetings.

Vice President Report (Kay) discussed

- Homeless Artist Show
- October meeting to be at Hederman Brothers and topic TBD
- November meeting date change voted and approved to move (friday prior to regular meeting date-11-22-02 will be date)
- December meeting date discussed and decided(12-20-02 and we will wrap gifts for Stewpot)

President Report (Karen) discussed

- Production Book and getting something done by Jan. 2003.
- PSA brochure: Tracy sending .pdf version to Karen, and Tammy placing printed brochures at more vendor locations.
- Annual PSA dues: motion made by Tammy Smith to raise dues from \$125.00 per year to \$150.00 per year. Vicki Burkes seconded motion and all were in favor with no opposed. The board members' dues will remain half (\$75.00) of the annual dues.

Treasurer Report (Rick) discussed

- Unpaid members, Ellisa Pope mentioned.

Meeting Adjourned