

**General Meeting Minutes**  
**Production Services Association**  
**April 25, 2002**  
www.psa-jackson.org.



**Board Members**

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

- President Karen Johnson called the meeting to order and welcomed old and new members, visitors and our sponsor, IMEC - Trey Rivalto and Ray Anderson. Guests were: Allisa Pope, Tim Irby with UMC and Lauren Chow, MC senior.
- President requested membership to sign in themselves and their guests at all meetings on sign in sheet at front of room.
- Vice president, Kay Moorehead gave status reported on upcoming meeting sponsorships for the next few months. VP opened discussion to consider sponsoring a Homeless art exhibit with Stewpot and keep the October meeting scheduled as planned and have event on a Saturday. Tammy Smith moved to vote to move on with sponsorship, Eddie Robinson seconded motion, VP Moorehead called vote which carried by the membership.
- Minutes from previous general meeting were distributed by Tracy Duncan to the membership. Kay Moorehead motioned to accept minutes as written, Tammy Smith seconded. Vote passed to accept minutes.
- Treasurer's Report was given - balance of a couple thousand dollars - and it was announced that starting April meeting, \$15 will be required at the door for members that have not made annual dues current.
- New members, Dan McGinnis and Ginger Coleman were announced.
- Kay Moorehead and Susie Brock have combined the mailing list to dedupe with what Tammy Smith sent out last year. It will include graphic and production artists, capturing an area within a 45 minute driving distance of Jackson. Mailing of letters to promote membership will be run and mailed two weeks prior to May meeting.
- Bi Law Amendments: Tammy Smith opened discussion to change the following amendments to include (Tammy will revise amendment and bring to next meeting):
  - #4 - print designer/production artists, people in agencies who develop pieces for print. Motion to vote was made, seconded and vote passed.
  - #5 - Multiple memberships - to read "6 or more members from one employer will receive a discount of \$25 off all memberships, resulting in memberships purchased at \$100 each."
- Production Book due date announced to be October 2002. Assignments were given to members who volunteered to help create the "Book". Discussion developed.
- Vendor workshop was discussed. Announcement was made by President to replace workshop with different mode of feedback. Instead, comment cards will be distributed by secretary, Tracy Duncan, at meetings, then will be filled out by members, converted and sent in letter form to vendors/sponsors of that meeting.
- President announced that listing from the job bank will be handed out and also posted on the PSA website.
- Trey Rivalto and Ray Anderson made presentation on IMEC services.
- President thanked the sponsors for their support.
- meeting adjourned.