

Production Services Association
January 26, 2010

Board Meeting Minutes
Sal & Mookies

1) Discussion about vendors for 2010 PSA meetings. Members offered the following:

- (Karen) Hatch Showprint, Nashville (AdFed March?)
- (Heidi) Graphcom, Biloxi, Donna Parker
- (Tammy) Hot Graphics, Memphis
- (Karen) Hederman
- (Vickie) Alpha Graphics, Large Format Printer (April)
- Mac Papers, Chuck Buffington
- Jackson Paper, Kathy Moore
- Motivational Speaker (we pay)
Barbara Bassett (Paula) or Janet Parker (Heidi)

2) Discussion of Officer Nominations

-Officers rotating off: Sylvia, Paula, Karen, Heidi

Nominations/Appointees:

President: Lucy Hetrick

Vice President/Secretary: Jennifer Lewis

Treasurer: Lindsey Binion

Board of Directors: Stacey Gaines, Edie Wilkinson, Merinda Jordan, Tammy Smith

Past President: Vicki Burkes

Founding First President: Tammy Smith

3) Tammy will amend by-laws to reflect input during today's meeting in regards to officer duties (combining and altering)

4) Tammy moves and seconded that Board announces new officer appointees this year.

5) Vickie/Stacey move to have quarterly Board meetings to encourage participation. Motion seconded and all agreed. These meetings to occur at 11:00 prior to the regularly scheduled PSA meetings.

6) Motion that there only be two Directors. All in favor.

__Heidi Flynn Barnett
Treasurer