

Texas Filmmakers Corporation  
Board of Directors Meeting  
June 8, 2004

Call to order 1:00pm

In attendance:

Joshua Butler - President  
Marolia Schmid VP & Treasurer  
Will Penson – Equipment Manager  
Matt Aines - Director  
David Alvarado - Director  
Ricardo Espinoza - Director  
Carol Salazar - Secretary

And guest NTSC Producer Miranda Glover

Meeting presided over by President, Joshua Butler.

## **New Business**

- Summer 2210 – Matt Aines addresses the class in regards to TFC resources that are available. Upon Aines departure Fred Watkins proceeds to speak negatively about the organization. Meeting scheduled for Friday at 1:00 to discuss.
- Joe Southwell – Was recently informed that he is no longer a board member based on the no-show, no-call policy.
- Equipment Cage - Chain link not effective enough to suit our needs. Iron Bars not cost effective (up to \$1000). Decision to build a secure closet to fit the need.
- Friday- Construction slated to begin at 8am for remodel of office space.
- Articles of Incorporation – Motion to approve articles with single change of name from Cooperative to Corporation made by Carol Salazar, 2<sup>nd</sup> by Marolia Schmid. Unanimous vote motion carried. Upon research it was determined that Cooperative is not an accurate term to be used by a non-profit group.
- Texas Filmmakers Corporation.
- By-Laws – Board reviewed By-laws item by item addressing questions and concerns. Motion made by Carol Salazar to approve By-laws 2<sup>nd</sup> by Mariola Schmid. Unanimous vote motion carried. By-laws signed by secretary.
- Annual Meeting – Second Monday of September at 8:00 at TFC office all members required to attend.
- Accountant – Mariola Schmid motioned that we hire an accountant to manage our funds and to council the organization on financial matters pertaining to a 501(c)(3) non-profit group. Motion was amended to state that we would seek out an attorney to fill this need. 2<sup>nd</sup> Carol Salazar. Unanimous motion carried.
- Fees- Motion made by Joshua Butler to change fee requirements for members. To require a nominal rental fee on use of equipment. Joshua Butler proposes 1% of actual cost of equipment in the market place. This is a drastic discount based on

current rental prices. The reason for this change is to make people more accountable for the equipment, and to provide a much needed ongoing income.

- Mariola Schmid mentioned that even 1% is excessive for our members. As predominantly college students funds are tight and most members would not be able to get all of the equipment they required. Mariola Schmid suggested ½%.
- Joshua Butler added that there will be a point system that members can use to pay these fees. Members can volunteer for the organization and earn points to use toward the equipment fees. The duties would include baseball games, office hours, event support, renovation, and other misc. details. Meetings are not included and the hours will be retroactive to the beginning of the baseball venture.
- The motion was passed that we would have fees and the points system and that the % would be determined following further research. And that a security deposit would also be discussed. Motion – Joshua Butler, 2<sup>nd</sup> Ricardo Espinoza. Unanimous, Carried.

**EVENTS:**

- **Activities Mart** - June 17<sup>th</sup> @ 6:00 p.m. and 21<sup>st</sup> @ 6:00.
- No board meeting on June 14th
- Next board meeting TBA
- No general meeting slated at this time.
- **Annual Meeting** – Second Monday of September at 8:00 at TFC office all members required to attend.

Meeting adjourned by Joshua Butler at 3:00pm.