

Texas Filmmakers Corporation  
Board of Directors Meeting  
October 14, 2004

3:45 – Meeting called to order

- In attendance:

- Will Penson
- David Alvarado
- Matt Aines
- Nate Bressler
- Sean Greenthaner
- Joshua Butler
- Pedro Amador

3:46 – David Alvarado introduces a change in legislation, an amendment to Article 5 of the By-laws. The amendment recommends establishing board titles for each director and establishing responsibilities for each position. No action taken.

4:13 – David Alvarado proposes a dry erase board in the back office for board communication

4:30 – Joshua Butler proposes three solutions to increase communication:

- 1.) Bi-weekly board meetings
- 2.) Checking e-mail daily
- 3.) Communicating through e-mail all daily TFC interaction

4:33 – Mariola Schmid arrives

4:40 – Mariola Schmid proposes doing a Homecoming Parade Float as the winner receives \$500.  
Motion rejected

4:50 – New board meetings set:

- 1.) 10-28-04 @ 4:00pm @ TFC Office
- 2.) 11-11-04 @ 4:00pm @ TFC Office

4:51 – Sean Greenthaner discusses Mustang Productions & volunteering for professional companies.

4:57 – David Alvarado suggests the need for business cards.

5:05 – Joshua Butler discusses party night responsibilities and designates duties.

5:15 – Meeting adjourned