

Texas Filmmakers Corporation  
Board of Directors Meeting  
March 21, 2006

In attendance:  
Joshua Butler  
David Alvarado  
Carol Salazar

Call to Order at 8:36pm

## OLD BUSINESS

### PA Boot Camp:

Carol addresses the PA Boot camp. Three lecturers are confirmed: Lynne Moon, Meredith Seawright, & Janice Burkland. We are waiting on a possibility from Post Asylum.

Carol requests volunteers for the TAFTP PA Boot Camp.  
Joshua second.  
All in favor.

Carol says that we need to print the PA Boot Camp manual. Meredith printed the last year. Carol will check with Meredith to see if she is going to print them again.

### Screenings.

Joshua proposes that on April 5<sup>th</sup> we do the Graduate Review, on April 19<sup>th</sup> we do the student short film screening, and then on April 26<sup>th</sup> we do the Broken Silence at Movie Tavern and then at Cool Beans.

Carol seconds.  
All in favor.

### SXSW Film Festival:

Joshua says that we made many good contacts such as:

Michael Cain

All of the film commissioners

Matt the SXSW Festival Director

The festival director with the Austin Film festival

-all of which are willing to help us out on our festival

### Baseball:

Baseball begins March 31<sup>st</sup>. WE MUST train volunteers. In order to acquire volunteers, Joshua proposes to setup our booth in the RTVF lobby from 8:30am – 2:30pm Wednesday and Thursday.

Carol seconds.  
All in favor.

Carol suggests that Joshua make a speech at the top of the session at the PA Boot Camp to acquire volunteers for baseball.

Joshua second.

All in favor

## NEW BUSINESS

Joshua moves to act on the nomination of Matthew Crawford to the Board of Directors.

Carol seconds

All in Favor

Carol says that we now have four board members and we should continue expanding.

Joshua agrees but says that the next two board members should be a lawyer and an accountant.

Carol mentioned Jason Pitts to have a larger role in the organization.

Joshua says that Jason would be great for a chair position.

Carol suggests that her and Joshua go to the TAFTP office on Friday and learn how they operate; maybe get some great suggestions as to the processes they use.

Meeting adjourned at 9:18am