

Texas Filmmakers Corporation
Board of Directors Meeting
January 3, 2007

In Attendance:

Carol Salazar
David Alvarado
Joshua Butler

Call to order 3:00pm

Financial report:

No funds

Bills Due

Need to collect \$600 from Jet Ski incident – will halfway cover us for Feb.

American express bills due on 6th and 16th

Fundraiser:

Brave combo – confirm date

Confirm date with UNT – get a hold on the venue

Approach most potential buyers, and sell couple table

8 seats at a table \$1000-

Will be down payment on catering and venue

Dr. Bataille

Need video to present during luncheon

TF

Public access

Casino:

Need to find volunteers

Vendors to donate

Thin Line:

Design

Al Nolan interested in working on logo for festival

Some submissions received –

Need to announce film festival before the fundraiser

Timeline for public announcements

Announce format change of Charter 25 and the partnership with TF

Then announce film festival

Then fund raiser

Priorities:

Publicly announcing festival

Call for entries

Deadline for entries

Guidelines rules procedures policies.

Charter 25 sponsorship

Without a box

TL film festival website

SXSW:

Spring break

3/10/07

3/14/07

Assignment:

David Alvarado – get started on guidelines for TLFF

Joshua Butler – get date confirmed w/ brave combo – contact Brock for contribution and leads

Carol Salazar – confirm/secure location – continue with casino quotes

Casino:

2- 8 ft regulation craps table

4 – 7 player black jack table

2 – roulette table

2 – texas hold'em table

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Minutes:

Must officially make declaration:

It has come to my attention that we have not been following proper procedure in the composition and acceptance of minutes. We must now gather all old minutes, review and take action on them during our next BOD meeting. Then get them notarized so that they can become official corporate documents.

Student chapter:

Needs to be run by the students, for the students

TF needs to expand beyond the university

PR:

Article on the Grant TF

Have not had Ft Worth star telegram attention

PR for TLFF will work for us

Need PR person on our board

Board:

Ready to add board members

Prospective members:

David Alvarado nominates Phil Fulton, a professional from DFW film community (freelance grip)

Joshua Butler nominates Kay Roach as secretary

Joshua Butler nominates Tania Khalaf

Need to approach professionals in the community

Dallas based professionals – put out a call through TAFTP for BOD members

- This is who we are, this is what we have been doing- this is our purpose, we want to invest in the future – we need board members. Instruct recipient to send this request on to anyone else who may be interested.
- Need security to appeal to potential board members
- Successful fundraiser
- Successful festival

Next BOD meeting:

1/10/07 – 7:00pm