

Texas Filmmakers Corporation
Board of Directors Meeting
January 14, 2007

Call to order 2:30

In attendance:

Joshua Butler
David Alvarado
Carol Salazar

Finances:

Review of financial statements from April 1, 2006:

Total revenue from: March 1st 2006 to date has been: \$25,098.91

Not including credit card sales

Total expenses, excluding transfers have been: \$24,199.86

Monthly expenses averaging 1,000 to 1,200 including debt

Joshua Butler – “As we have grown, our expenses have too.”

David Alvarado - Request for financial report to Board members as the finances are updated.

Joshua Butler – Agreed, Joshua Butler will send out a report following the next update of the books.

Contacted CPA out of Carrollton – Prasun Shaw – to do our annual sales tax report to the state, and extension has been filed, and the paperwork is being compiled to hand over for this. Should be able to send out a report next week. After this we will be current with all the state tax information.

TLFF

Motion – David Alvarado – to include the word Documentary in the title “Thin Line Documentary Film Festl” No second. Motion failed.

Review press release: Board of Directors agrees to press release as is to be sent out tonight to our current media list and to free press release services.

TLFF – package review

Addressing:

Awards and categories:

Agree to all titles listed; change Audience Pick Award to Audience Award

Submission application:

Film Submission guidelines and conditions:

Submission format: DVD, or VHS – Screening format HD cam, or DV cam, Digi Beta.

TBD

Editing FSG&C portion of document

Submissions review committee: includes, submissions, ticket sales, trade show registration,

Review TLFF Logo – BOD agrees