

Texas Filmmakers Corporation
Board of Directors Meeting
May 10, 2007

Call to order 11:30am

In attendance:

Joshua Butler
Matt Crawford
David Alvarado
Carol Salazar

- Tentative date for Annual Meeting June 6th 2007 at GDAC 6:00 pm
- TF member short film review June 14th Angelika in Plano –
 - Sell passes to Thin Line at review
 - Tickets \$7.50

Need to hold subcommittee meetings and have subcommittees report to the weekly board meeting.

- Weekly BOD meeting Mondays at 10 am to noon: will begin 5/21
 - First half TF 2nd half Thin Line

Committees:

- **PR/Marketing/Sales**
 - Joshua Butler - Chair
 - Meeting Monday 5/14 at 7:00
- **Events**
 - Denise Workman – Chair
 - Laura Trevino
 - Billie
- **Logistics**
 - Ché Rickman –Chair
 - Carol Salazar
 - Site coordination: Venue relations:
 - Transportation
 - Security
 - Aaron Curry
 - Communications
 - Medical
 - Permits
 - Kay Roach
- **Programming**
 - David Alvarado - Chair

- BOD and select TF members to view all submissions for selection.
- Using withoutabox.com to view and select films that will be considered for entrance to the festival.
 - BOD plus
 - Brent Hillendahl
 - Ché Rickman
 - Denise Workman
 - Which film plays at which venue at which times

Education and Panels:

- Matt Crawford
 - Cynthia Mondell – DFW Professional
 - Mark Birnbaum – DFW Professional
 - Ben Levin – Education UNT
 - I don't know – Education TWU
 - **Volunteer**
 - Registration
 - Meetings
 - recruitment
 - **Technical Director**
 - **Media coordinator**
 - Media passes
 - Media scheduling
 - Scheduling interviews

Trademark for Thin Line: Abby Derrickson to help come up with solution for this.

- Possible donation with Production Company in Houston for logistical needs. Per Matt Crawford and Joshua Butler.

All screenings in HD:

Projectors

Deck – HD cam (MPS)

Cool Beans Renovation

Specific Tasks:

- PR: Meeting Monday 5/14 7:00 pm
- Programming:
 - 5/14 all BOD members
- Locations: Schedule locations tour of all the venues – bring along Michal Garcia for photography
 - Gear list for each venue
 - Layout for venue

- Scouting films: Grad Students
 - Liz Dagget
 - Libia Lazcano
 - Tania Khalaf
 - Ben Levin will put out call to grad students for scouting

Program Guide Print Deadline:

Promotional stunts for Thin Line in public:

Fine Arts Theater: Balcony renovation, look into grant from city for square development/renovation.

Considering doing NASCAR fundraiser at the Texas Motor Speedway in June

Sponsorship document is now on the thin-line website:

- www.thinlinefilmfest.com/proposal.pdf

Meeting Close at 1:30 pm