

Texas Filmmakers Corporation
Board of Directors Meeting
June 13, 2007

Call to order 7:11pm

In attendance:

Joshua Butler
Carol Salazar
Kay Roach
Matt Crawford – Tele-Conference 7:30

Old Business

- Act on David's resignation letter
Joshua Butler moves Motion to accept David Alvarado's letter of resignation
Second Carol Salazar – All in favor.
Motion Passes
- Act on Nomination of Kay Roach to the BOD.
Joshua Butler moves to elect Kay Roach to the BOD.
Second Carol Salazar – All in favor.
Motion Passes
- Discuss David Alvarado – E-mail situation.
Standard operating procedure has been implemented, David Alvarado email has been auto forwarded for the remainder of the 30 days that the account is to remain active.
Carol Salazar – requested that the request made by David Alvarado be honored to allow him to maintain access to the webmail account until June 30, 2007.
- Joshua Butler moves to elect Kay Roach as Secretary – Matt Crawford second –
3/0 vote Kay abstains
Motion passes
- Annual meeting – need to market this meeting as an event and really amp up member participation. Need to make phone calls over the weekend to encourage members to attend.
- Committee Chair Reports –
 - Sara Roberts: report - recommends removal of exclusivity portion of the sponsor document at \$5000 for hotels.
 - Denise Workman: next events meeting wed 7:30 at TF
 - Ché Rickman: Logistics

- Joshua Butler nominates Chuck Hatcher for the BOD – Matt Crawford seconds
All in favor
- Joshua Butler moves to hold weekly board meeting on Tuesday's 5:30 to 8 - Second Matt Crawford. All in Favor.
Motion Passes.

Move to review and modify by-laws at the next board meeting – board please review by-laws and come to the meeting with recommendations and comments.

Motion to adjourn Joshua Butler – second Carol Salazar – all in favor 4/4 – Meeting adjourn 9:35pm