

**Texas Filmmakers  
Board of Directors Meeting**

**Texas Filmmakers  
405 S. Elm St., Suite 102  
Denton, TX 76201**

**SAT. DECEMBER 29, 2007**

**Directors Present**

**Joshua Butler**

**Chairman**

**Kay Roach**

**Secretary**

**Matt Crawford**

**Present (by Phone)**

**I. Joshua called the meeting to order at 9 Am.**

**II. BUSINESS**

New membership structure levels and fee schedule.

Discussion about having different membership levels to Texas Filmmakers. All are in agreement to the membership structure. Josh will make these changes and place these on the website so members can begin taking advantage of new membership. Complete membership structure will be place in the policy and procedures.

Nomination for new Board Seats

General discussion for new members to be elected to the Texas Filmmakers board. Discussion of Chris Lagen and Ernest Walker.

Matt did not want any conflict of interest with Chris while he and Josh are working on the Fry Street Project. Ernest would be more of learner to later use his knowledge for his own interest.

Josh stated Chris is interested and Ernest and would like to add both of them to the board.

Will continue discussion of new board members.

**Meeting Adjourned: 11am**