

# TAASRO

## State Board Meeting Minutes

### 01-August-07

**Location:** Trussville Training Facility, Trussville Police Department, Trussville, AL

**Board Members Present:** Dave Thompson **P**, Rob Cook **VP**, Pam Revels **S**, Steve Whited **EC**, Mark Russell **L**, Chris Townsend **RI**, Jeff Weaver **R3**, Brian Allison **R4**, Cindy Dunaway **R5**, Robin Snider **R6**,

**General Members Present:** Paul Bell, Chuck Bradford

**Called to Order:** President Dave Thompson at 9:26 AM

**Treasurer's Report** Given by Dave Thompson: \$23,000

**Approval of Minutes from Last Meeting:**      **Approved**                      **Corrections**

Rob Cook made motion to accept minutes. 2<sup>nd</sup> by Chris Townsend. Passed by unanimous consent.

**Open Business:**

- Steve Whited made a motion to appoint Brain Allison Region IV Director. 2<sup>nd</sup> by Robin Snider. Motion passed by unanimous consent.

**Discussion:**

- Jeff Weaver discussed remaining on the board. Issue was not with board, but with one individual. Dave Thompson- "Not real comfortable with all the joking." Jeff Weaver decided to remain on the board.
- Active Shooter Training- What is the benefit?
  - Daphne Training Site- Good response and wants more training.
  - Traveling Team- Good Training, but need a few changes to make training even better.
  - Suggestions:
    - Area directors collect paperwork, prepare receipts, and process paperwork for traveling team to pick up. This will help with attendees contact information and for TAASRO to process attendees paperwork.
    - Order SIM rounds early
- Tabled until Winter or Spring.
- 2006 TAASRO Conference:
  - Ran smooth and had good administrator attendance.
  - Concerns: Food cost not going down.
  - Mark Russell- price per head count- Mon 300, Tues 275, and Thur 250

**New Business:**

- 2007 TAASRO Conference
  - Early Registration- Needs to be moved back to allow more time to prepare.
    - Mark Russell made a motion to move early date to April 15<sup>th</sup>, 2008. 2<sup>nd</sup> by Brian Allison. Passed by unanimous consent.
  - Conference Cost- Increase needed to compensate for increased conference quality. \$150 for early registration and \$200 for late registration
    - Cindy Dunaway made a motion to increase registration. 2<sup>nd</sup> by Jeff Weaver. Passed by unanimous consent.
  - Break Out Session additional to conference schedule - Chuck Bradford - suggests

instructing an active shooter training, as a break out session, for administrators with Steve Wilkerson. Separate registration form with a cost \$25 for equipment/supplies. Three days (T,W,and H) limited to 16 administrators per day.

- Cindy Dunaway made a motion to accept the break out session for the active shooter training for administrators. 2<sup>nd</sup> by Rob Cook. Passed unanimous consent.
- Tentative Conference Schedule- Steve Whited discussed the schedule layout, speakers and keynote speakers. Schedule almost complete.
  - Rob Cook made a motion to let Steve Whited continue with the schedule to set agenda by Sept. 19, 2007. 2<sup>nd</sup> by Chris Townsend. Passed by unanimous consent.
- Printing- Need printing bids for 500 Tri fold pamphlets by Sept. 19, 2007.
- Rave Contract- Concerns:
  1. Under Section 1. Rave agrees to: Subsection (c) Drink problem- May need to bring in tea or lemonade.
  2. Under Section 2. Participant agrees: Subsection (A &B) Negotiate more tickets or price.  
Table until next meeting to allow for negotiations of \$3,000 to \$4,000 with unlimited drinks and theater.
- Waterville- Mark Russell will check Waterville's price to rent again for \$6,000 or less due to positive response by members. Deadline by Sept.19th.
- Lunch sponsors- Steve Whited has e-mailed 45 lunch sponsors and has increased the price to \$750.
- Door Prizes- We have some, but would like more.

Next meeting set for 9:30 AM on Wednesday September 19th, 2007 at the Trussville Training Facility at Trussville Police Department in Trussville, Alabama.

Jeff Weaver made motion to adjourn the meeting at 11:16. 2<sup>nd</sup> Mark Russell. Passed by unanimous consent.

**I hereby certify that the minutes recorded are accurate to the best of my knowledge.**

**Pamela Revels**  
Secretary