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. 2nd by Chris Townsend. Passed by unanimous consent.

Open Business:
• Steve Whited made a motion to appoint Brain Allison Region IV Director. 2nd 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 15th, 2008. 2nd 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. 2nd 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. 2nd 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. 2nd by Chris Townsend. Passed by unanimous consent.


- 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.

- 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. 2nd Mark Russell. Passed by unanimous consent.

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

Pamela Revels  
Secretary