

TAASRO

State Board Meeting Minutes

26-September-07

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

Board Members Present: Dave Thompson **P**, Rob Cook **VP**, Pam Revels **S**, Chris Townsend **RI**, Jeff Weaver **R3**, Brian Allison **R4**, Robin Snider **R6**, Jason Wilson **EA**, Dale Stripling **EA**

General Members Present: Chuck Bradford, Lanny Handy

Called to Order: President Dave Thompson at 9:35 AM

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

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

Jeff Weaver made motion to accept minutes. 2nd by Brian Allison. Passed by unanimous consent.

Open Business:

- Rob Cook made a motion to accept Graphic Publishing Inc.'s bid of \$247.00 without tax for printing the brochures. 2nd by Robin Snider. Motion passed by unanimous consent.
- Cobb Theatre Contract will include: Six day theatre rental for \$750.00 and three working lunches at \$6.00 per person. Price can be adjusted for 250-300 members at \$1,500.00-\$1,800.00. Also included Free Snacks- popcorn, punch, coffee, ice water. Rob Cook made a motion to accept Cobb Theatre Contract as conference site for total price of \$5,250.00 (750+3(250X6)). 2nd by Chris Townsend. Motion passed by unanimous consent.
- Registration Reception Tabled

New Business:

- Conference Budget Estimated Costs
- Jeff Weaver made motion to accept proposed giveaways of golf shirts, t-shirts, towels, and model TAASRO Dodge Chargers. 2nd by Brian Allison. Passed by unanimous consent.

200 attendees = approx. \$30,000.00	
30,000	
- 5,250	Conference Site
- 7,000	Golf shirts, T-shirts, Towels
- 6,000	Speaker Fees
- 4,000	Giveaways – Small model Dodge Chargers (\$14.50X250)+100 Local Design Fee
- 7,000	Waterville
29,250	Proposed Budget

- Bids for golf shirts, t-shirts, towels will be due at next meeting. Same style (Outerbanks) as last year.
- Color of golf shirts Tabled
- Brian Allison made motion to accept proposed budget of \$29,250.00. 2nd by Jeff Weaver. Passed by unanimous consent.

Next meeting set for 9:30 AM on Wednesday December 5th, 2007 at the Trussville Training Facility at Trussville Police Department in Trussville, Alabama.

Jeff Weaver made motion to adjourn the meeting. 2nd by Chris Townsend. Passed by unanimous consent.

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

Pamela Revels

Secretary