TAASRO
State Board Meeting Minutes
5-December-07

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

Board Members
Dave Thompson P, Rob Cook VP, Pam Revels S, Jeff Bridges T, Steven Whited EC, Chris Townsend RI, Russell Brand R2, Jeff Weaver R3, Brian Allison R4, Jason Wilson EA, Dale Stripling EA

Present: Chuck Bradford, Steve Wilkerson, Jerry Bone

Called to Order: President Dave Thompson at 9:33 AM

Treasurer’s Report
Given by Dave Thompson: $23,495.34

Approval of Minutes from Last Meeting:
Chris Townsend made motion to accept minutes. 2nd by Jeff Weaver. Passed by unanimous consent.

Open Business:
- NASRO voted to give John Thomas $400.00. TAASRO wants to give some financial assistance also. Steven Whited made motion to send $200.00 from TAASRO in the request for assistance for a member. 2nd by Brian Allison. Motion passed by unanimous consent.
- Giveaways:
  - Bids for Golf shirts, Tee-shirts, towels were reviewed. Jeff Bridges made motion to accept Creative Design as winning/lowest bid. 2nd by Chris Townsend. Motion passed by unanimous consent.
  - Wicking Shirts S-XL $17.50, XXL $19.00, XXXL $21.00
  - Colored Tees S-XL $5.00, XXL & XXXL $5.50, XXXXL $6.50
  - White Towels $7.75
  - Shipping Approx. $275.00
  - Brian Allison made motion of the color white for the Wicking Shirts and Texas Orange for the Tee-shirts. 2nd by Russell Brand. Motion passed by unanimous consent.
  - Brian Allison made motion to accept bid on 1GB Jump Drives w/o lanyard at $3750.00. 2nd by Steven Whited. Motion passed by unanimous consent.

New Business:
- Re-Election Committee
  - Office positions for re-election need to be posted on TAASRO group email and TAASRO Website. Interest responses need to be in hand to Pamela Revels by midnight 05-02-08 30 days prior to the 1st day of the 2008 TAASRO Conference. Interest responses can be received by email, postal mail, or faxed.
- Check on binders for conference material.
- Check on lanyards for name tags.

Next meeting set for 9:30 AM on Wednesday April 9th, 2008 at the Trussville Training Facility at Trussville Police Department in Trussville, Alabama.
Jeff Weaver made motion to adjourn the meeting. 2nd by Russell Brand. Passed by unanimous consent.

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

Pamela Revels
Secretary