

# TAASRO

## State Board Meeting Minutes

### 5-December-07

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

**Board Members Present:** 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**

**General Members 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  
Brian Allison Made motion to accept Treasurer's Report. 2<sup>nd</sup> Russell Brand. Motion passed by unanimous consent.

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

Chris Townsend made motion to accept minutes. 2<sup>nd</sup> 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. 2<sup>nd</sup> 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. 2<sup>nd</sup> 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. 2<sup>nd</sup> 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. 2<sup>nd</sup> by Steven Whited. Motion passed by unanimous consent.
- Reception- Tabled

#### **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