

TAASRO

State Board Meeting Minutes

01-13-09

Location: Alabaster Instructional Services Center, AL

Board Members Present:	P Rob Cook	R1 Chris Townsend	EA R1 Jeff Curtis
	VP Pamela Revels	R2 Kenny Archer	EA R2 Dale Stripling
	S Rachel Ivey	R3	EA R3 Donna Dickson
	T Lawrence McKelvey	R4 Ralph Bryant	EA R4 Jason Wilson
	EC Steven Whited	R5 Joe Barr	EA R5 Josh Lanny
	LO Mark Russell	R6 Robin Snider	EA R6 Patricia Malisham

**General
Members
Present:** Lanny Handy (ECSSO), Kerri Williamson (ACLCE)

Called to Order: President Rob Cook at 9:30 AM.

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

Correction made to “next meeting” date listed.

Chris Townsend made a motion to accept minutes. 2nd by Lawrence McKelvey. Motion passed by unanimous consent.

Treasurer’s Report Paid out: \$1062.50 (1/2 cost deposit for TAASRO Conference site)
 \$167.40 Earthlink (website annual cost)
 Deposits: \$750 (end of December)
 \$300.00 (check to be deposited)
 ENDING BALANCE: \$15896.97

Chris Townsend made motion to accept Treasurer’s Report. 2nd by Kenny Archer. Motion passed by unanimous consent.

Open Business:

- Conference
 1. Site location- ½ total cost deposit has been made
 2. Church will allow us to handle all technical equipment after set up, saving us money on hiring the tech guy.
 3. Proration in education will likely affect number of people attending conference. Expected conference attendance numbers were lowered.
 4. Schedule - Almost complete. Still looking for closing speaker. Several possible lunch sponsors are being lined up.
 5. Giveaways- Hold off on ordering some of the giveaways, especially the coins. Some items may be ordered without printing the year on them in order to be able to use extras the following year.
 6. Waterville is good to go. We need to sign contract.
 7. Since proration will affect the number of educators in attendance, we will heavily promote TAASRO to conference area educators, who won't have to travel far to attend.
 8. Title IV grant request will be increased from \$5,000 to \$6,000.
 9. TAASRO pamphlet order number will be lowered. E-mail notification will be increased.
 10. Data Card System are lined up as a breakfast sponsor and will handle name tags and lanyards at registration.
 11. We are waiting to hear back from ROCIC regarding a specific speaker for conference.

New Business:

- A motion was made to sponsor NASRO's March classes in Hoover for Basic SRO, Advanced SRO, SRO Management, and Active Shooter classes. We will receive \$25 for each person who registers. Sponsorship would be made after payment is made to TAASRO for previously sponsored NASRO class.

Lawrence McKelvey made a motion to accept. Kenny Archer 2nd the motion. Motion was carried unanimously.

Next meeting set for March 10, 2009 at the Instructional Services Center in Alabaster, Alabama.

Lawrence McKelvey made a motion to adjourn. 2nd by Kenny Archer. Motion was carried unanimously.

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

Rachel Ivey
Secretary