

TAASRO

State Board Meeting Minutes

04-27-10

Location: Trussville PD, Trussville, AL

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

General Members Present:

Also present were Brittany Finley, Miss Metro Montgomery; Daryl Green of Southern Nameplate; Mickey Megginson of JDA & Graphics

Called to Order: President Rob Cook at 0945hrs.

Approval of Minutes from Last Meeting: Approved Corrections

Ralph Bryant made motion to accept minutes. 2nd by Pam Revels. Motion passed by unanimous consent.

Treasurer's Report \$34,527.88 Current balance 4/27/10. This includes:
\$4,080 Payment for thumbdrives
\$214.30 Payment to Earthlink for web hosting.

Treasurer will pay second half of the total amount to Connections for use of conference space. Website was offline for two weeks due to lack of payment to Earthlink. As of 4/27/10 there are 160 registered conference attendees.

Dean Blair made motion to accept Treasurer's Report. 2nd by Jerry Riggins. Motion passed by unanimous consent.

Open Business:

Brittany Finley, Miss Metro Montgomery, briefly discussed her drug and alcohol prevention program for youth. She is a contestant in the Youth Miss Alabama pageant. Her website is www.brittanyschallenge.com.

Steven Whited proposed to send a check for the full hotel amount for speakers' rooms to Brett Robinson in order to avoid last year's confusion. Pam Revels made a motion to accept this proposal. The motion was seconded by Kenny Archer. Motion passed by unanimous approval.

Confusion over the topic of paid TAASRO memberships was discussed. It was proposed that the discussion be tabled until the conference and consultation of general members. Lawrence McKelvey made a motion to table the discussion, and Robin Snider seconded the motion. Motion passed by unanimous approval.

Pam Revels reported that there were 11 attendees of her basic NASRO course, 9 of which were from Alabama. Pam received \$100 from TAASRO to assist in putting on the course. She has sent an invoice to NASRO, and TAASRO expects to receive \$25 per attendee, for a total of \$275.

Steven Whited reported that we lost a speaker from the ATF, who was transferred to Washington, D.C., which leaves a 3 hour gap to fill in the conference schedule. He will be filling the gap with Dempsey

Packy. D. Packy was a Selma PD / K9 officer involved in a shoot out. Kerri Williamson will also give an overview of Play by the Rules.

New Business:

Ralph Bryant introduced Daryl Green of Southern Nameplate. Daryl Green gave a sales pitch regarding conference giveaway items he could custom print for TAASRO. Daryl Green presented the per item amounts for each giveaway.

Pam Revels introduced Mickey Megginson of JDA & Graphics. Mickey Megginson gave a sales pitch regarding conference giveaway items he could custom print for TAASRO. Mickey Megginson presented the per item amounts for each giveaway.

Conference items will include: mousepads, colorful beach towels (\$2 extra), hanging travel bags, mood cups, refillable hand sanitizer dispenser, t-shirts, golf shirts, and thumbdrives.

Rachel Ivey suggested reducing the number of giveaways in order to focus funds on conference speakers and expenses, by doing away with mood cups, mousepads, hanging travel bags, hand sanitizer dispensers. Rob Cook ruled that the matter was settled and decided and that no further discussion of giveaway reduction would occur.

Kenny Archer made a motion to use Mickey Megginson and JDA & Graphics as our sole supplier of conference giveaways. Jerry Riggins seconded the motion. The motion was carried by unanimous consent.

Next meeting set for Sunday, June 6th, 2010 at 3pm at Connections - Gulf Shores, Alabama.

Kenny Archer made a motion to adjourn the meeting. 2nd by Steven Whited. Meeting adjourned at 1126 hours.

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

Rachel Ivey
Secretary