

# TAASRO

## State Board Meeting Minutes

### 11-09-10

**Location:** Trussville PD Training Facility, Trussville, AL

<b>Board Members Present:</b>	<b>P</b> Rob Cook	<b>R1</b> Chris Townsend	<b>EA R1</b> Jeff Curtis
	<b>VP</b> Pamela Revels	<b>R2</b> Kenny Archer	<b>EA R2</b> Dale Stripling
	<b>S</b> Sandra Crim	<b>R3</b> Diana du Cros	<b>EA R3</b> Donna Dickson
	<b>T</b> Lawrence McKelvey	<b>R4</b> Ralph Bryant	<b>EA R4</b> Jason Wilson
	<b>EC</b> Steven Whited	<b>R5</b> Dean Blair	<b>EA R5</b>
	<b>LO</b> Mark Russell	<b>R6</b> Robin Snider	<b>EA R6</b> Patricia Malisham

**General Members Present:** Lt. David Thompson

**Called to Order:** President Rob Cook at 9:45 AM

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

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

**Treasurer's Report** **\$22,337.83 Current Balance This includes:**

\$26,659.03	Post Conference Ending Balance
- \$16,971.20	Supplies, Food and Speaker Fees
+\$12,650.00	Deposit (Donations and ASDE Grant reimbursement)

Ralph Bryant made a motion to accept Treasurer's Report. 2<sup>nd</sup> by Kenny Archer. Motion passed by unanimous consent.

### **Open Business:**

- Conference Schedule almost complete
- Website Discussion. Chris Townsend made a motion to update website. 2<sup>nd</sup> by Rob Cook. Motion passed by unanimous consent.
- Hotel: Dale Stripling is waiting on confirmation of same rooms rates as last year.

### **New Business:**

- Contact Connections
- Get the information for the 2011 Conference up on the web site
- Mentions of SRO award at 2011 Conference
- Discussion on relationship between TAASRO and NASRO. Kenny Archer made a motion to address concerns about the relationship between TAASRO and NASRO. 2<sup>nd</sup> by Diana du Cros. Motion passed by unanimous consent.
- Discussion on endorsing Mad Dog and his Straight Talk Outreach Program (S.T.O.P.). May invite as vendor and wave vendor fee for speaking about his program. Website: [www.mad-dog.org](http://www.mad-dog.org)
- New PLU Committee made up of the Regional Education Directors
- Discussion on giveaways. Kenny Archer made a motion to
- Discussion on NASRO Comp slots for the 2011 Conference. Pamela Revels made a motion in order to receive a NASRO comp slot attendance to TAASRO 2011 Conference is required. 2<sup>nd</sup> by Kenny Archer. Motion passed by unanimous consent.

Next meeting set for January 11, 2011 at 9:30 AM in Trussville, Alabama.

Chris Townsend made a motion to adjourn. 2nd by Kenny Archer.

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

**Pamela Revels**

Vice President