**TAASRO**

**State Board Meeting Minutes**

**01-12-10**

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

**Board Members Present:**

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

**General Members Present:** Dave Thompson, Kerri Williamson

**Called to Order:** President Rob Cook at 9:50 AM

**Approval of Minutes from Last Meeting:**

- Made a motion to accept minutes. 2nd by . Motion passed by unanimous consent.

**Treasurer’s Report** $23,736.08  This includes:

- $150.00  1st Registration
- $ 25.00  New Membership dues Billy Jack

Marshell

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

**Open Business:**

- **Location:**
  - Connections= $2675.00 No Kitchen, daily cleaning and set up
  - Pam Revels made motion to accept Connections. 2nd by Jerry Riggins.
  - Motion passed by unanimous consent.

- **Food:** Big O’s menu/prices vs. Connections catering menu/prices
  - Dean Blair made motion to accept Big O’s menu/prices. 2nd by Lawrence McKelvey. Motion passed by unanimous consent.

- **Conference Schedule** was completed and posted on website.

- **Website** – Lawrence McKelvey made a motion to remain with Earthlink. 2nd by Chris Townsend. Motion passed by unanimous consent.

**New Business:**
• Lawrence made a motion to increase the One Day Pass to $50.00. 2nd by Dean Blair. Motion passed by unanimous consent.
• Kenny Archer made a motion the purchase siminations for Active Shooter Training. 2nd by Steven Whited. Motion passed by unanimous consent.
• Kenny Archer made a motion to gift the Active Shooter Instructors each $150.00 Gift Certificate of Appreciation. 2nd by Chris Townsend. Motion passed by unanimous consent.
• April 15, 2010 Early Registration deadline
• May 7, 2010 at midnight is cutoff date for election letters of interest. Positions up for election:
  President
  Treasurer
  Education Coordinator
  Region I
  Region III
  Region V
• Giveaways
  Tabled until next meeting.

Next meeting set for March 9, 2010 at 9:30 AM in Trussville, Alabama.
Chris Townsend made a motion to adjourn. 2nd by Ralph Bryant.
I hereby certify that the minutes recorded are accurate to the best of my knowledge.

Pamela Revels
Vice President