

TAASRO

State Board Meeting Minutes

01-12-10

Location: Trussville PD Training Facility, 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 Dave Thompson, Kerri Williamson
Members
Present:

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

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

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