Location: Trussville PD Training Facility, Trussville, 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 Sandra Crim  R3 Diana du Cros  EA R3 Donna Dickson  
T Lawrence McKelvey  R4 Ralph Bryant  EA R4 Jason Wilson  
EC Steven Whited  R5 Dean Blair  EA R5 Joaquin Richards  
LO Mark Russell  R6 Robin Snider  EA R6 Patricia Malisham


Called to Order: President Rob Cook at 9:37AM

Approval of Minutes from Last Meeting: Approved Corrections

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

Treasurer’s Report $23,262.83 Current Balance

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

Open Business:

- Conference Schedule complete
- Website Discussion. Pamela Revels made a motion for new website designer (Kim Cole) and pay Earth link one month. 2nd by Chris Townsend. Motion passed by unanimous consent.
- Hotel: Phoenix All Suites secured at the rate of $129.00 as of January 2011
- Waterville is confirmed
- Church is confirmed
- Food is not complete, tabled until further information on a specific caterer.
- Discussion: (D. Dickinson) – Uniting TAASRO/C.A.P.S for the conference, decision tabled until further discussion. Pamela Revels made a motion to accept the hotel being secured at the rate of $129.00. 2nd by Kenny Archer. Motion passed by unanimous consent.

New Business:
Next meeting set for March 29, 2011 at Trussville Police Department Training Facility, Trussville, Alabama.

Pamela Revels made a motion to adjourn. 2nd by Lawrence McKelvey.

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

Sandra Crim
Secretary