

TAASRO

State Board Meeting Minutes

02-08-2011

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

General Members Present: Kelly Williamson
Mickey Megginson-J.D.A Rep.

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:

- Re-elections: Vice President, Secretary, Region Directors 2,4, and 6 and Logistics Officer
- Registration for conference deadline: 04/29/2011
- Mickey Megginson – J.D.A Rep.
- Give-A-Ways: Beach Towels \$11.95
- Travel Kit \$8.95
- Mouse Pads \$2.59
- Hand Sanitizer .95
- T-Shirt \$5.60 (Marine- White/Silver) and Golf Shirt \$15.95 (Stone) Motion by Rob Cook. 2nd by Kenny Archer. Motion passed by unanimous consent.
- Cups 16 oz.
- Bags

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