

TAOP Board Agenda Meeting
April 14, 2010
7:00 P.M. – 10:26 P.M.

Sheraton South Padre Island Beach Resort: Executive Board Room

Attendees Amy Mehary, Mitch Presley Jr., Scott Kee, David Hook, Vaughn Washington, Shawn Thomas, Elizabeth Carlstrom

Time	Item	Owner
7:00	Welcome	Amy
7:05-7:28	Hotel Tour	Elizabeth
7:28	Secretary Report Pre-registered attendees (86) Pre-registered vendor tables (40) Extra exhibitors and /or exhibitors w/o tables TBA New members to vote in (3)	Vaughn
7:33	Motion to move past Treasurers' Report – Scott Kee Second - Mitch Presley Jr.	
7:34	Administrators Report 150 bags at S.P.I. convention bureau worker schedule Select Staff worker schedule Review of moderators' schedule Review of 400 courses I) Members to be asked at meeting Discussion on member vs. non-member registration fees Motion to increase non-member fees to \$250 – Mitch Presley Jr. Second – Scott Kee Motion Passed – Amy Mehary	Elizabeth/All
8:25	Old Business <u>PAC fund</u> Motion to table PAC fund – Scott Kee Second – Mitch Presley Jr. Motion Passed – Amy Mehary <u>By-Laws</u> I. Review and discuss Changes II. Revisions will be sent to members to vote on changes	Amy/All

IRS Compliance Documents

Motion to nominate Shawn Thomas as officer for whistle blower policy – Mitch Presley
Second – Scott Kee

9:15

Treasurers Report

Scott/David

Operational Account \$ 64,325.30
Savings Account \$ 538.59
Money Market Account \$ 22,158.72

Motion to move Savings account to Money Market account – Mitch Presley Jr.
Second Scott Kee
Motion accepted Amy Mehary

Review of 2009 Profit & Loss statement

Review of Fishing Tournament net proceeds

- I) Guides \$ 2725.00
- II) Prizes \$ 750.00
- III) Signs \$ 135.00
- IV) Total Intake \$ 5,950.00
- V) Profit \$ 2,340.00

Motion to accept Treasurers Report – Mitch Presley Jr.
Second – David Hooks

9:24

New Business

Amy/All

Co-hosting meeting with TCAAOP

- I) All in favor of continuing discussion 4 yea to 2 nay
- II) Discussion will be moved to business meeting for member vote

TAOP meeting city rotation discussion

- I) Houston out as possibility
- II) S.P.I still a possibility along with Dallas, San Antonio, Corpus Christi and Austin

Fort Worth Entrainment discussion

- I) Casino Night

Discussion on board members' room fee for 3 nights

Motion to pay for members rooms for 3 nights – David Hook

Second - Mitch Presley Jr.

Discussion on TBOP meeting attendance on May 14, 2010

Motion to adjourn meeting – Scott Kee

Second – Mitch Presley Jr.

Accepted by Amy Mehary

10:26

Meeting Adjourned