

TAOP Board Planning Meeting

02/19/2010

3:15 pm

Dallas, TX

Members Present:

Amy Mehary – President

Mitchel Pressley – President Elect

Scott Kee – Vice President

David Hook - Treasurer

Vaughn Washington – Secretary

Shawn Thomas – Past President

Also present is administrative secretary – Elizabeth Carlstrom

Meeting Minuets

Meeting called to order at 3:15 pm by Amy Mehary.

Review of 04/29/2009 TAOP business meeting.

Review of TAOP Treasures.

Old Business:

1. PAC Fund Discussion
 - A. Questions will be sent to president via e-mail for communication with attorney.
 - B. Former Board Member Mark Kirchner will be questioned regarding capability to serve as director of PAC.
 - C. Additional information will be forwarded by president as needed.
 - D. Can PAC or Alliance funds be transferred to general funds?
2. Changes in by-laws
 - A) By-laws will be forwarded to TAOP board members by president on 02/26/2010 for review and then sent to attorney for affirmation.
 - B) A vote on by-law changes will be voted on during next TAOP board meeting.

New Business:

1. Possibility of TAOP and Academy co hosting meeting in 2011.
 - A) TAOP President will contact Academy President to verify interest in idea.
 - B) E-mail communication will be established between TAOP president and board members regarding response.

2. Discussion regarding documents needed for IRS non-profit compliance.
 - A) Review of whistleblower policy.
 - B) Review of Document Retention/Destruction policy.
 - C) Review of Conflict of Interest policy.

3. Discussion regarding the hiring of support staff workers during next TAOP meeting.
 - A) Present board members voted to hire support staff at a capped amount of \$1800.00 for a minimum of two staff workers. Motion to hire workers at that rate made by past- president and seconded by treasurer. Motion is accepted.

4. Review of Items to be auctioned.

Adjournment:

Motion to adjourn by past president.

Seconded by Treasurer

Meeting adjourned by president.