

**Minutes of the Board Meeting  
County Revenue Officers Association of Alabama  
(CROAA)**

**Meeting:** CROAA Business Meeting  
**Date:** August 21, 2008  
**Location:** Perdido Beach Resort Hotel  
Orange Beach, Alabama

**Establishment of Quorum – Called to Order**

The meeting was called to order by Kirk Keith, President at 8:00 a.m.

**First Order of Business – Reading of Minutes**

Minutes were read and a motion was made to accept them and seconded.

The Financial Statement was provided to all in attendance and Kirk Keith requested that a motion be made to accept it and seconded.

**Committee Reports**

- Audit committee – no report.
- Membership committee – new brochures are completed and available on website.
- Education committee – Darrick Williams is reviewing classes and times for next year (2009)
- Legislative committee-no specific report but Kirk Keith encouraged all members of CROAA to attend the session concerning the removal of sales tax from food.

**President's Report**

President Kirk Keith reviewed his two years as president and thanked the members for their support. He praised the work of both Sonny Brasfield and Mary Pons along with the ACCA in support of this organization. The CROAA organization has 120 members and is active in 21 counties. He praised both Ronnie Armstrong and Sharon Hunt for assisting him during the year working towards Business License reform. Kevin Caputo presented Kirk Keith with a plaque in appreciation for his service to CROAA.

## **Election of Officers**

The nominating committee presented a list of officers for consideration for this coming year. They are as follows:

Kevin Caputo	President
Darrick Williams	Vice President
Terri Henderson	Secretary/Treasurer

The floor was opened for other nominations and there were none. The motion was made to accept these new officers and seconded.

## **New Business**

No new business at this time.

## **Other Business**

Betty Peterson presented an award to Ms. Stewart from Mobile County for her invaluable service in beginning an organization for Revenue officers and her numerous contributions to this organization. She was the first chairman of ALTIST and the first member of CROAA.

## **Adjournment**

It was then asked if there were any further business that should be addressed. There being no further business, a motion to adjourn was made and seconded. The meeting was adjourned at 8:30 a.m.

Submitted August 21, 2008

Terri A. Henderson  
Secretary/Treasurer