

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

Meeting: CROAA Board Meeting
Date: March 30, 2007
Location: ACCA Administration Bldg
Montgomery, Alabama

Establishment of Quorum – Called to Order

The meeting was called to order by Kirk Keith at 10:00 a.m.

First Order of Business – Reading of Minutes

A presentation was made of the new CROAA brochure. Kirk Keith acknowledged committee and asked each member present to obtain brochures to distribute in each district. Any remaining brochures (of the 2500 printed) will be kept at the ACCA office.

A motion was made to elect Mike Knighthen as Board Member for District 11. Motion was seconded and all concurred.

CROAA Committees

- ADOR Current Issues-Discussed section 40-23-13(f) in regards to donations being exempt from audits.
- Audit Committee- Stated questionnaire in process.
- Honorary Membership-Discussed nominations for awards. It was decided that Janice Stewart, Betty Griggs, and Don Allen would be presented an award for their work.
- Legislative-HB184 was discussed concerning the exemption of all churches by the state of sales and use tax. Pros and cons of a new proposed bill concerning business licenses were discussed. Sonny Brasfield stated we could not continue to defend a paper process of business licenses. The draft bill “as is” would reduce revenue for counties by 40%.
- Membership Committee- The current list of CROAA updated. Discussion to adopt the education committee to have membership of CROAA offered to clerks in probate office.
- Education Committee –No discussion due to time limitations.

Other

- No discussion on information sharing amongst counties was made due to time limitations.
- Suggestions were made for instructors and schedule of the CROAA Sessions at the Annual Convention, August 21-23, 2007 at the Perdido Beach Resort in Orange Beach, Alabama.

- Don Allen to be honored at Annual Convention. Don Allen to be presented an award for outstanding contribution to CROAA at the April 2007 meeting of Enforcement of Licenses and Tapes held at the Shelby County Community Service Building.

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Adjournment

It was then asked if there was any further business that should come before the meeting at this time. There being no further business, a motion to adjourn was made and seconded. The motion passed unanimously. The meet adjourned at 1:30 p.m.

Submitted this 30th day of March, 2007

Brenda C Meads
Secretary/Treasurer

MEMBERS IN ATTENDANCE

Brenda Meads – Baldwin County
Sharon Hunt – Baldwin County
Mike Stuardi – Mobile County
Mike Knighthen – Montgomery County
Chris King – Cullman County
Kevin Caputo – Madison County
Jannie Ratliff – Cullman County
Larry Curvin – Montgomery County
Betty Peterson – Madison County
Terisa Lang – Madison County
Susan Russell – Walker County
David Bogue – Jackson County
Darrick Williams – Jefferson County
Scott Moore – Jefferson County
Sandra Hodo – Tuscaloosa County
Kirk Keith – Tuscaloosa County

Also in attendance:

Donna Key – ACCA
Sonny Brasfield – ACCA