

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

Meeting: CROAA Business Meeting
Date: August 23, 2007
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 8:05 a.m.

First Order of Business – Reading of Minutes

Minutes were not immediately available so a motion was made and seconded to suspend reading of the minutes until this information was available.

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

The minutes of the previous meeting were made available and read. A motion was made to accept the minutes and it was seconded.

Discussion of vacancy of Office of Secretary/Treasurer

Sandra Hodo, Chairman of the Nominating Committee, read the list of officers recommended by the Nominating Committee which consisted of Kirk Keith for President, Kevin Caputo for Vice President and Patricia Ross for Secretary/Treasurer. A motion was made to accept the nominations and it was seconded.

Committee Reports

- Membership committee – new brochures have been given out and are still available as needed through ACCA.
- Education committee – Darrick Williams is reviewing classes and times for next year and will provide further information at a later date. Recommendation was made to keep a current member on each year in order to have a person familiar with UPACE.

Business License Reform

Sonny Brasfield lead a group discussion on revitalizing the issue of Business License Reform. There was discussion of forming a committee to review this issue and present ideas to Sonny and the CROAA membership. Several issues had been brought up during the legislative session such as opposition from NFI B and looking at a Gross Receipts business license. Sonny also mentioned his letter to the Chair of the Governing Board for Streamline Sale Tax concerning issues affecting local government. He stated that he would pass that on to the membership for their review and comments.

Other items discussed

Information sharing between county governments was discussed. While it is perceived as a positive tool, Kevin Caputo raised the question of how do you secure that information. It was discussed how important it is that tax information be secure and maintaining that status.

Adjournment

It was then asked if there was any further business to be discussed. There being no further business, a motion to adjourn was made and seconded. The meeting was adjourned at 8:46 a.m.

Submitted August 23rd, 2007

Patricia A. Ross
Secretary/Treasurer