

MEETING DATE: August 2001 / Conference;

MEETING LOCATION: Breckenridge

PRESENT: 60 Plus Casro members

CASRO Meeting Minutes:

* Tom Billmaier presented a change in the by laws that was voted on and passed by the members present at the meeting to wit **Section 5.05 (as amended)** - Election, Designation and Term of Office. The President, Vice President, Secretary and Treasurer will be elected by written or absentee ballot by the active members of the Association at the annual conference of the Association.

The outgoing President will serve as Immediate Past President. The Immediate Past President will serve as an advisor to the Board and will not have a vote in the board decisions. The President may only vote to break a tie. All other members of the Board of Directors will have one (1) vote.

The position of Educational Advisor will be filled with a volunteer from the educational community, subject to the approval of the board.

The Regional Representative's must work in the region, which they represent and will be elected by the members of their respective region.

In 2001, the Vice President, Secretary and Regional Representatives will be elected for terms of one (1) year.

In 2002 all officers, President, Vice President, Secretary, Treasurer, and Regional Representatives will be elected for terms of two (2) years. All subsequent elections will be held bi-annually, on even numbered years at the annual conference.

Officers and Regional Representatives shall hold office until the expiration of the term of their office and election and installation of their successors.

Nothing in this section shall prohibit any member from being elected to or serving more than one (1) term in office.

Repeal current section 5.05

Amend Section 5.05 (above)

Repeal current section 7.02

Repeal current section 8.01

The above changes were deemed necessary because of the problem with President Mansanares changing office during the most productive time of his tenure, when the programs he had implemented were in the infancy stage. This change will help allow the next president to see the programs through which he/she initiates and is also a format more in line with similar organizations.

* The voting for 2001 **CASRO OFFICERS** took place and the following are the results of the election.

Vice President: Stacey Collis
Secretary: Wendy Willitt
Northern Rep: Tony Sanchez
Southern Rep: Ingrid McDonald
Metro Rep: Kelli Scherer
Western Rep: Landon Balding

The above officers will hold office for a one-year term and the next group of officers voted in 2002 will hold their offices for a 2-year term.

* The problem of communication within the **CASRO** membership was addressed at this meeting. Representatives are encouraged to meet with **CASRO** members in their areas and send notes of their meetings to the **CASRO** secretary who will then post the meeting minutes on the **CASRO** website. Remember that Knowledge is Power and when you share information from your area with all of the SRO's in Colorado you are instrumental in making **CASRO POWERFUL**.

* Restructuring of the **CASRO** monthly meeting was addressed. Since the monthly **CASRO** meetings are so poorly attended, Craig Mansanares stated he would like to have quarterly training/meeting events made available. The SRO would be allowed to bring two school officials with him (at the SRO's discretion) to these meeting / training events. The first of these will be held this fall and the speaker will be the head investigator from Columbine. Other notable speakers will include Bernard James (Peperdine law professor) and Scott Poland (Boys culture). Your **CASRO ID** card is your passport into the meeting. Without a **CASRO ID** card, there will be a cost involved.

* Pueblo is requesting to hold the next **CASRO** conference. This will be discussed at a later time.

Other Items of Note:

* Regional reps need e-mail lists of members in their areas.

* Honorary memberships will be awarded to past board members/officers.

* Past president is responsible for the inventory of equipment.