

July 5, 2006 General Membership Meeting

1. Roll Call of Officers

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|----------------|------------------|---|
| President | Tommie Haffelder | P |
| Past President | Robert Wisian | P |
| Vice President | Norris McCord | P |
| Secretary | Jim Andrist | P |
| Treasurer | Randy Malone | P |
| Sgt. @ Arms | Ernie Hinkle | P |
| Board | Henry Tomlin | P |
| Board | Bill Whitaker | A |
| Board | Norm Toungate | P |
| Board | Ben Vega | P |

2. Reading of minutes

Motion by Randy Malone to accept the minutes of March 2006 and May 2006 meetings as written
Second by Robert Wisian No discussion Motion carried unanimous

3. Membership report

Randy M. Reported as of 7-3-06 our paid membership is at 203, of the current 357 retired officers who meet the qualifications for membership. This is up 26 since the March meeting. You need to contact your fellow retired officer and ask him to come join.

4. Committee reports

BenevolentIra Frisinger stated following up dates

Henry T. Mother passed

Ed Booth had stroke and other heart complication, more to follow on update

Harlan Moore out of hospital doing good

Capt. Sweeny had hip operation, doing fine

Don Doyle knee scope

Entertainment Randy M.

Looking at bus tour to La. For gambling

Also looking a tour in exotic animal ranch...more to follow when we get info

Constitution and by Laws.....Ernie H. Nothing to report

Legislative committee Gerald Raines

Gerald R. Contacted board and wants to resign, does not have the time and J.W. Thompson will consider this position.

FOP committee.....Norm T. Reports the APROA needs to start bond procedure for the membership of FOP. Norm needs to be seated for the next board of FOP and convention. If you have questions contact Norm.

Motion by Henry T. To accept committee reports and second by Robert W. No more discussion vote carried unanimous

5. Treasurer report.....Randy M. Attached report to minutes Discussion
Motion Norm T. To accept treasurer report....second Ira F. Discussion on bonding that FOP dues may need to increase if we don=t get more members to join....vote carried on original motion unanimously

6. Communications and bills.....Randy M. All bills paid

7. Unfinished business.....none

8. New business Motion to have following people be voted to Honorary membership to the APROA by Greg Lasley second Henry T. Discussion
Jan Tyson, Don and Betty Collins, Gene Meziere, Joe Alvarado, Roy Butler, Joe Colbert, Joe McBride, Tom Graham. Vote carried unanimous

Charlie Black....update on right to carry
Renewal done by Lt. Black instead of 5th floor. Run paper work to office at Twin Towers city mail or e-mail...Takes about 1 or 2 days usually..... Federal/State still pending Please contact Lt. Black if you have questions.

Pete Morin.....Retirement board.....Board has taken a non binding vote asking active duty officers if they would look at putting 2% in 2006 and 2007 into the retirement and with possibility of the increase of multiplier. The actuary has been contacted to report back to board. Over 1000 officers responded favorability. More to come on this and if you have questions contact Pete.

The city manager office asks for affordability study for City Marshals and Airport Police to join

the Austin Police Retirement. The board does not appose the study but cost will be all from city.

Health care mentioned but board said it=s on hold and looking at the 4% study.

Rodney Keene asks about Yo1-H v/s healthcare. Pete said you need 100% retiree=s to be into it before it can be done.

APROA proposed letter about the 4% and letter will be given to Pete M. To take to the board.

No further business

Motion by Jim A. To adjourn meeting ...second by Robert W. Carried unanimous

Jim Andrist. Secretary