

March 14, 2007 General Membership Meeting

1. Roll call Officers

President	Tommie Haffelder	P
Past President	Robert Wisian	A
Vice President	Norrris McCord	P
Secretary	Jim Andrist	P
Treasurer	Randy Malone	P
Sgt at Arms	Ernie Hinkle	A
Board	Henry Tomlin	P
Board	Bill Whitaker	P
Board	Norman Toungate	P
Board	Ben Vega	P

2. Reading of minutes

Motion by Henry Tomlin to accept the minutes of January 2007 as written.

Second by Bill Whitaker.....Discussion.....Motion carried

3. Membership report....Randy M. Reported we have 168 current members of 381 retired....We have 12 honorary as of this date. Motion H. Tomlin second Bill W. To accept report...carried

4. Reports on Committees

Benevolent Committee...Ben Vega advised we sent flowers to Danny Thomas's loss of his wife Retired Ed Woods loss of his daughter...

John Monahan is at Seaton on 38th, room 704..wishes visitors

Update on G, Brinkkoeter doing better getting around on a walker

Update Bill Ligonn doing fine

Entertainment Committee.....Randy Malone The Fish Fry for members at Manchacca Fire Hall , Saturday May 12 th. 5pm. Meal Free for members and additional guest will be \$10.50 each. Member and Spouse,Guest, or Signifigant other are Free. A letter will be sent to all members to call or e-mail confirmation and count on attendance///// RSVP

Committee & by Laws....Ernie H. Chair.....Randy M. Reports mailout will be sent for Clean-up on Constitution about dropping FOP, Vote in May meeting

Legislative committee..... Randy reports Donna Dukes, Representative will present at Capital Hearing HB1318 Pension Legislation Police Retirement System bill to increase our death benefit from 7,000. To 10,000.. Hearing will be 3-15-07 1030am....call the chair and members....see posted in APROA WEB SIGHT>

motion made by Norm T, to accept committee reports...second Ben V. ...Carried

6. Communication and Bills....None to report

7. Unfinished Business.....Meeting with Councilman Mike Martinez has not been done..he has not returned Tommie H. Call.

Kendall Thomas update the city insurance we carry will stay same nothing until 2008. The City is looking at bids for another insurance for city employees they are trying to make it manageable. New business....

Frank Miller reports that the UT TOWER incident is back in news. There is a request to City to name a Road, School , Special Day for Officer Romero Martinez who was Reported to have Killed Whitman.They need to get the report and review because other officers were there and were involved. The granddaughter of officers McCoy have been calling city and state officials to get them to review the case.She is asking for our support. The case was sealed at the time by Grand Jury and at this time it is in possession of University of Texas. We are going to get some officers who were there to come to

Officer Ruth Bullock has sent e-mail to many asking us to support a Public Safety Football Team. Look in our web site for the e-mail.

Fire Dept. Pays their assoc. dues by payroll deduction, we are going to look into this for our's.

New Business cont. Honorary member vote on Sam Jordan. Vote taken and carried for Sam We are going to make a form for this to be submitted instead of just nominate at meeting. It will have what the person has done for the Police Association to by nominated..This was put in form of motion by Randy M. And second by Dennis Smith....carried

Motion by Jim A. To adjourn and second Manley Stevens...carried

Respectfully submitted

Jim Andrist, secretary