

January 13, 2010 General Membership Meeting

1. Roll Call of Officers

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Henry Tomlin - A
Secretary	Liz Merrill - P
Treasurer	Randy Malone - P
Sgt. at Arms	Ernie Hinkle - P
Board	Bill Whitaker - P
Board	Norman Toungate - P
Board	Dennis Smith - P
Board	James Paap - P

2. Reading of the minutes

Motion made by Brother Dennis Smith to accept the minutes of the November 11, 2009 meeting as written, Second by Brother Pat Bailey.

Discussion – None

Approved by voice vote.

3. Membership report: (Resignations and new members)

Of the current 455 retired Austin Officers who meet the qualifications for membership we have 266 member. Fourteen of the 255 are Lifetime Members. In addition we have 17 Honorary Members and 5 Associate Members. On December 31, 2009, in accordance with our Constitution, 42 members were dropped as they had not sent in their 2010 dues payment.

Guest Speaker: APA President Wayne Vincent;

The APA is launching a web site; Straight Cop Talk.com. This is to address the issues in the media such as training and the myths regarding training and expertise. The web site will also address issues of interest to the APORA i.e. Health Care.

4. Reports of Committees-

Benevolent Committee – Jeff Rodman –

Bryan Stevens – passed away 12-04-2009

Limuel Hunter - Alzheimer's, heart and breathing problems

B Ruth Hoffman, Brian Hearon's mother-in-law of member, passed away on Sunday 01/10/2010

Entertainment Committee – Randy Malone – Our next Social Gathering is scheduled for May

15th at the Manchaca Fire Hall. As in the past this will be free for members and one of their guest.

Legislative Committee – Pete Morin -

Motion made by Brother Bill Whitaker to accept the Committee Reports, Second by Brother Dennis Smith.

Discussion –None
Approved by voice vote.

5. Treasurer Report - Copies attached to minutes

Motion made by Sister Lizzie Merrill to accept the Treasurer’s report, Second by Brother Robert Wisian.
Discussion - None
Approved by voice vote

6. Communications and Bills –

Thank you letter from Special Olympics
Thank you letter from Hospice Austin

7. Unfinished Business – None

8. New Business

Creation of a APA Liaison Committee
Robert Gross is Chairman of the APA Liaison Committee and Lizzie Merrill and Jim O’Leary
Are currently serving on the committee.

Door Prize drawing: Robert Wisian

9. Adjournment

Motion made by Brother Norman Toungate to adjourn, Second by Sister Lizzie Merrill.
No discussion.
Meeting Adjourned

Liz Merrill – Secretary