

May 13, 2009 General Membership Meeting

1. Roll Call of Officers

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

2. Reading of the minutes

Motion made by Brother Rodney Keene to accept the minutes of the March 11, 2009 meeting as written, Second by Brother Bill Whitaker.

Discussion – None

Approved by voice vote.

3. Membership report: (Resignations and new members)

Of the current 441 retired Austin Officers who meet the qualifications for membership 285 members have paid their 2009 dues. In addition we have 18 Honorary Members and 2 Associate Members.

Submitted by Robert Gross - I have been involved with the 100 Club Award Nominations review process for the past three years. I know that the APROA wants to get more involved in community outreach and suggest that we offer one of the 100 Club Officers for honorary membership.

I am currently working with Ginger MacMicking, Ex officio Executive Vice President. I don't know what is entailed in her job description but she is the one that sets up the awards reviews.

The 100 club has expressed an interest in participating with us and thought this might be an opportunity to make that happen. Their individual board officers are involved with a number of charitable and fraternal groups and other law enforcement organization off-shoots. Since we (APD) are the largest police organization in Central Texas we ought to be in the mix as well. Talk this over with the other board members and if they are willing I will offer Ginger as the representative unless our board or the 100 Club have a different name. I am out of town for the next APROA meeting so I won't be able to make the recommendation. Let me know.

Thanks
Robert Gross

The Board Voted this request Down.

A motion was made by Tommie Haffelder to make Albert Riley Jr. an Associate member. Second was Jerry Raines.

Discussion – None

Approved by voice vote.

4. Reports of Committees-Benevolent Committee Rules approved.

Benevolent Committee – Jeff Rodman –

Ron Potts father, George S. Potts, passed away March 27, 2009.

Arthur Brown's wife, Susan, died March 13, 2009

Rick Cockman's father, Lt Col. (RET) Fred L. Cockman, passed away on April 4, 2009

Lloyd Sigler – Fell off ladder, injured back

Entertainment Committee – Randy Malone –

City Retiree Lunch – May 15

Austin Airport Marriott South - Lonestar Ballroom - 4415 South IH35
APD Hummer will be parked in front

September/October gathering – Food?/Location? It will be decided at a later date whether or not to continue to have the gathering at the Manchaca Fire Hall. The question of parking and menu will also be addressed.

Legislative Committee – Pete Morin – Pete Morin Was not present. A motion was made by Tommie Haffelder to appoint Robert Gross as Chairman of the committee to determine if a PAC committee should be formed.

Motion made by Brother Jeff Rodman to accept the Committee Reports Second by Brother Henry Tomlin.
Discussion –None
Approved by voice vote.

5. Treasurer Report - Copies attached to minutes

\$2,316.25 - Cost of May event

\$ 300.00 - Door Prizes

\$2,616.25 - Total

175 – plates serves

27 – no shows (we need to work on this)

Motion made by Brother/Sister Rodney Keene 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 Hospice for Kenny Wilson donation.

Thank you card from Wilson family

Thank you card from Arthritis Foundation for Susan Brown donation

7. Unfinished Business –

Lifetime dues – Steve Nichols – Norman Toungate had no further information. The amount will be discussed at a later date.

8. New Business

Pay Pal Account – For yearly payments: Discussed but not approved.

Payroll deduction through Retirement System: More information will be provided at a later date.

NRA Membership: If interested contact Arthur Brown.

Door Prize drawing: Won by Robert Wisian

9. Adjournment

Motion made by Brother Bill Whitaker to adjourn, Second by Brother Sam Warren.

No discussion.
Approved by voice vote

Liz Merrill – Secretary