

**APROA Board of Directors Meeting - Minutes**  
January 12, 2022

1. Roll Call of Offices

President	Dennis Farris
Past President	George Vanderhule
Vice President	Elizabeth Merrill
Secretary/Treasurer	Randy Malone
Sgt. at Arms	Baby Ruth Bullock
Board 1	Gary Rosch
Board 2	Calvin Smith
Board 3	John Sisson
Board 4	(Joe Munoz)

2. Reading of the minutes

Motion made by Malone to accept the minutes of the November 10, 2021 Board of Directors Meeting as written, second by Rosch.  
Discussion – None - Approved by voice vote.

3. Old Business

We are booked for Saturday April 9, 2022 at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610, for our 2022 Social.

Do we move forward or re-schedule if things start to shut down?

Consensus of the Board – Continue with the planning and move forward with the Social

Election paperwork, do we need to keep it, ballots, envelopes etc..

Consensus of the Board - There were no challenges to the election results, paperwork can be destroyed.

4. New Business

Ammo added to our merchandise for members

Dennis Farris met with Chief Chacon and at this time ammunition is in short supply so it has to be used for Actives and cadets. Once the supply gets back up where it needs to be the Chief plans to once again offer it to the retirees.

Val's Honorary Membership – Submitted by Dennis Farris

While Dennis Farris did submit the required paperwork to nominate Val Escobar as an Honorary Member, it takes a vote of the Membership. Vote to be held at our next meeting.

Jimmy Brown's Resignation from Board due to medical issues.

Jim O'Leary – Austin Police Memorial Fund – No Report

APROA Board position 3 – John Sisson, only candidate  
Election Results - Place 3 Board Member – The Board vacancy along with the Election Rules were posted 11-13-2021. Only one Member in Good Standing submitted the required “Statement of Interest”, John Sisson.

Motion made by Rosch that John Sission fill the vacant Board 3 position on the APROA Board,  
Second by Baby Ruth.

Discussion – None – Approved by Voice vote.

All Board members present were sworn in by Robert Gross.

Two Socials per year – Was cancelled due to issues with finding affordable locations. Dennis Farris indicated he would like to have the two a year, one would be south, the other north.

Baby Ruth made a motion that the APROA have two Socials each year, one north and one south,  
second by Calvin Smith.

Discussion – None - Approved by voice vote.

## Committee Assignments

**Benevolent Committee** – (Ruth Bullock/Felecia Williams-Dennis)

**Entertainment Committee** – Randy Malone -

**Retirement Committee** – (Carl Zimmerman) –

APRS now a 2-tier system/APA lost one position on Retirement Board  
116 Retired in 2021

**Legislative** – (Dennis Farris)

**Membership Committee** -

**APA Liaison Committee** – Robert Gross –

Report on APA Meeting – There was a presentation from Greater Austin Crime Commission.  
APA PAC Endorsed - Justin Berry (R) HD19- APD Officer & Bino Cadenas (D) HD51-APD Officer

**City of Austin Benefits Committee** - (Liz Merrill and Gary Rosch)

**Social Media Committee** – (Dennis Farris)

**Treasurer Report** - Randy Malone

Report attached:

Motion made by Rosch to accept Treasurer report, second by Sisson.

Discussion – None - Approved by voice vote

**Austin Police Memorial Fund** -

Chief Chacon - Rescheduled until March 9<sup>th</sup>

Board Members discussed a Facebook Post where APROA Board Member called Active officers liars

Speaker Rescheduled until March 9<sup>th</sup> meeting - EFG - Elite Financing Group (TeamAldrete.com) -  
Jorge Aldrete / Richard Cortez

Catering for March 9<sup>th</sup> meeting provided by attorney James Woods.

ReWrite the Constitution and By-laws – Issue discussed

5. Adjourn

Motion to adjourn made by Rosch, Second by Sisson.

Discussion – None - Approved by voice vote. - Meeting Adjourned

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Randy Malone - Secretary/Treasurer