

APROA Board of Directors Meeting - Minutes

January 10, 2024

1. Roll Call of Offices

President	Dennis Farris – P
Vice President	John Sisson - P
Secretary/Treasurer	Randy Malone – P
Sgt. at Arms	Craig Cannon - P
Board 1	Gary Rosch – P
Board 2	Calvin Smith – P
Board 3	K.C. Conner - A
Board 4	Joe Munoz – P

2. Reading of the minutes

Motion made by Rosch, Second by Calvin Smith to approve minutes for the November 8, 2023 APROA Board of Directors Meeting.

Discussion – None - Approved by voice vote.

3. Old Business

- . Thumb Drives – exchange, membership status added to listing.
APA does not have any engraved cups (Possible Door Prize for meeting)
Suggestions for door prizes?

Entertainment Committee – At the November Board Meeting expanding the Entertainment Committee was discussed due to our expanding the cost of our raffle prizes. Randy Malone Chairman, reported two members were added, Craig Cannon and John Sisson.

Dennis Farris asked that the Committee have the raffle ready to go by January 10th, our first General Membership Meeting. The Entertainment Committee met on 12-27-2023, All Committee Members were present along with Dennis Farris. An e-mail blast to members went out asking members for suggestions on prizes they would like to see as raffle prizes.

There were a number of great suggestions from members. After discussions the Committee Members agreed on offering five (5) \$1,000.00 gift cards allowing the raffle winners to pick their own prize, up to the \$1,000.00 card limit.

Motion made by Randy Malone to approve the prizes and move forward with the raffle.
Second by Rosch.

Discussion – None - Approved by voice vote.

4. New Business

Chief Henderson

Tim Kresta retiree peer support

Michael Bullock new APA president

Michael Endres APD Sgt. running for Cedar Park city council. Just introduced him.

Need to vote on dates for Fall Social 2024

2024 Texas Football Schedule

October 5th and 6th is open

Oct. 12 – vs. Oklahoma* (Cotton Bowl – Dallas)

Oct. 19 – GEORGIA*

Oct. 26 – at Vanderbilt*

November 2nd And 3rd is open

Nov. 9 – FLORIDA*

Nov. 16 – at Arkansas*

Nov. 23 – KENTUCKY*

Nov. 30 – at Texas A&M*

Motion made by Malone to try to book 10-05 or 10-06 as date for 2024 Fall Social.

Second by Joe Munoz.

Discussion – None - Approved by voice vote.

Need suggestions for North Social location, seating 250 – 275

5. Adjourn

Motion to adjourn made by Joe Munoz second by Rosch.

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

Randy Malone - Secretary/Treasurer