

APROA Board of Directors Meeting - Minutes January 13, 2016

1. Roll Call of Offices

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Elizabeth Merrill - P
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - P
Board 1	Steve Pendergrass - P
Board 2	Norman Toungate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - A

2. Reading of the minutes

Motion made by George Vanderhule to accept the minutes of the November 4, 2015 Board of Directors Meeting as written, second by Dennis Smith .

Discussion – None - Approved by voice vote.

3. Old Business

Park dedicated to Don Carpenter - Jimmy Brown was not present for the meeting but sent a report on the progress of the Circle C Park which he has been working on to get it dedicated to Don Carpenter. Jimmy reported that the Chief's office had missed the last two meetings where the issue was discussed with the Circle C committee and questions could not be answered in regards to cost so the issue was tabled.

ID Cards for APROA members – Randy Malone looked into the cost of having ID cards made for the members and reported that after checking out cost, and with our ever changing membership list the cost for too high for us at this time.

George Vanderhule reported he met with C4C Board and looked over the by-laws and nothing had changed as far as C4C being for active officers only. Retirees were still included.

4. New Business

Steve Alexander – Will be one of the speakers today, he is a Cleat Preferred Provider for retirement planning and financial services A free service that comes with CLEAT Membership.

Raffle – Buy back weapon – Kermit Schernik suggested that when we give out a raffle weapon and the winner wants to sell it back to the APROA we should auction it off at the meeting. Board discuss the issue and no vote was taken. The Board was not sure we could get as much in an auction as we bought the gun back for.

APA PAC – After checking into endorsements we found that we could endorse without having a PAC.

Window Decals – Randy Malone reported that we will soon need to order more window decals and the company who previously made them was out of business. Randy is now working with National Bank Products, the company who currently supplies window decals for CLEAT.

Elections – We have at least two APD retirees running for office in Travis County, Danny Thomas and A.J. Johnson. One has contacted us about an endorsement, A.J. Johnson who was endorsed by the APA.

The Board discusses three of the APA projects which the retirees were cut out of, Star Wars Movie, Dell Diamond Baseball game and the bears for the childrens hospital. Tommie Haffelder indicated he was going to ask that we at least be offered the opportunity to participate and possibly pay for our members. Randy Malone reminded the Board we only pay \$35.00 a year in dues and did not have funds for these projects.

Motion made by Randy Malone to allow the APROA President the option to endorse any Retiree who has an APA endorsement and is not opposed by another Retiree. Second by George Vanderhule.

Discussion – None - Approved by voice vote.

5. Adjourn

Motion to adjourn made by George Vanderhule., Second by Norman Toungate.

Discussion – None - Approved by voice vote.

Meeting Adjourned

Randy Malone - Secretary/Treasurer