

## **APROA Board of Directors Meeting - Minutes January 10, 2018**

### 1. Roll Call of Offices

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

### 2. Reading of the minutes

Motion made by Jimmy Brown to accept the minutes of the November 8, 2017 Board of Directors Meeting as written, second by Ruth Bullock.

Discussion – None - Approved by voice vote.

### 3. Old Business

Social – We are booked for Saturday, April 7, 2018 at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610, for our next Social. We are going to invite the Retired APD Civilians to join us and as always the event is free to Members and APD Retired Civilians and one guest each. Additional guest will cost \$10.00. We do not have a complete listing of all Retired APD Civilians so if you have contact with some, make sure they know about the event.

Tommie Haffelder designated Board Members for duties at Social:

Norman Toungate – In charge of drinks

Ruth Bullock and Liz Merrill – Merchandise

Dennis Smith – Raffle table

Randy Malone - Registration

New T-shirt design – Board Members selected a new design for a T-shirt

Tommie Haffelder indicated we needed to start working now to get others, including some of the newer retirees, interested in serving on the Board

### 4. New Business

Dropped Members – we had to drop 19 of the 2017 members due to non-payment. Many of these officers will join back up but we need to continue to push for dues deduction as that has helped cut the number of members dropped at the end of the year.

City of Austin – Code Enforcement – Randy Malone reported that Code had a number of vacancies but they cancelled showing up at our meeting.

Robert Gross reported that Val had made the suggestion that an APROA member serve as a voting member on the APA Board and Austin Cops for Charity Board. This was only a suggestion and has not been taken before APA Board. Ruth Bullock indicated that if approved she would volunteer to serve on Austin Cops for Charity.

Robert Wisian questioned Board about the current Dental Insurance.

5. Adjourn

Motion to adjourn made by George Vanderhule, Second by Dennis Smith,  
Discussion – None - Approved by voice vote. - Meeting Adjourned

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Randy Malone - Secretary/Treasurer