

APROA Board of Directors Meeting - Minutes January 9, 2019

1. Roll Call of Offices

President	Tommie Haffelder - P
Past President	Robert Wisian - A
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 - A
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - P

2. Reading of the minutes

Motion made by George Vanderhule to accept the minutes of the November 14, 2018 Board of Directors Meeting as written, second by Ruth Bullock.

Discussion – None - Approved by voice vote.

3. Old Business

Creedmore – Check with Police Explorers to see if they may be interested in setting up and taking down tables. Board authorized \$300.00 donation to Explorers. Board also indicated we should contact Cruz at the Creedmoor Community Center to see if that had other groups who set up and take down the tables and chairs.

Randy Malone reported he had sent a message through the APA to get in touch with Scout leaders but has not heard back from them at this time.

Memorial Marker dedication – The dedication has been delayed until early spring. When we send out notices. We need to ask members to wear their APROA shirts to the dedication.

Tommie Haffelder reported that Robert Wilhite, owner of our catering service, had a stroke and he would follow up and make sure they will still be able to cover our event in April.

Randy Malone reported that we are out of some of the pocket T sizes and we would do a re-order with the new design on a pocket T so we will have all sizes in April.

4. New Business

Lisa Morrill – International Police Association – Ed Kassof.

Ruth Bullock – The 100 Club Calendars are now available for \$20.00 each, all proceeds go to 100 Club for their programs

Robert Gross stated the APA was looking into buying the building next door to them to expand office space and parking.

Craig Spradling – Central Texas Mobility has been invited to speak at our March meeting

5. Adjourn

Motion to adjourn made by George Vanderhule, Second by Ruth Bullock.

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

Randy Malone - Secretary/Treasurer