

APROA Board of Directors Meeting - Minutes July 14, 2021

1. Roll Call of Offices

President	George Vanderhule - A
Past President	Tommie Haffelder
Vice President	Elizabeth Merrill - A
Secretary/Treasurer	Randy Malone
Sgt. at Arms	Baby Ruth Bullock - A
Board 1	Gary Rosch - A
Board 2	John Sisson
Board 3	Dennis Farris
Board 4	Jimmy Brown

2. Reading of the minutes

Motion made by Dennis Farris to accept the minutes of the May 12, 2021 Board of Directors Meeting as written, second by Jimmy Brown.

Discussion – None - Approved by voice vote.

3. Old Business

We are booked for Saturday October 23, 2021 at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610, for our next Social.

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

4. New Business

Dennis Farris - Update the “Save Austin Now” petition drive. They are trying to get 21,000 signatures (they currently have around 11,000 signatures) on a petition for the November ballot to force the Council to adopt a City Ordinance that would require the City to staff APD at pre pandemic levels and to force the City to staff APD at 2.5 officers per 1,000 population.

The APA and CLEAT are contributing \$10,000 each and have asked if the APROA could contribute as well. According to the State Ethics commission and IRS rules for tax exempt organizations the APA (and APROA) can contribute directly without having to use PAC funds. The APA and the APROA can contribute directly because it does not endorse a specific candidate and the donated funds would directly benefit all of their members. In our case it would also directly benefit our members because the required staffing would create more revenue to our retirement system.

George Vanderhule, who is not present today, recommended a \$5,000.00 from the APROA

Matt Mackowiak will do presentation for Save Austin Now.

Phil Suitt – Convention of States presentation

2021 is our Election Year – Nominations is September

Donation of coffee mugs (ceramic sublimation) from Lynn Boydston

5. Adjourn

Motion to adjourn made by Sisson, Second by Jimmy Brown

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

Randy Malone - Secretary/Treasurer