

**APROA Board of Directors Meeting - Minutes**  
July 12, 2023

1. Roll Call of Offices

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

2. Reading of the minutes

Motion made by KC Conner to approve the Board minutes from our May 10th, 2023 APROA Board of Directors Meeting. Second by John Sisson.  
Discussion – None - Approved by voice vote.

3. Old Business

Thumb Drives – exchange, membership status added to listing.

Election year – Nominations in September. In July Dennis asked the Board who intended to run for their position again. All present except Randy Malone and Ruth Bullock planned to run again. Calvin Smith was not present for meeting, and was not present this meeting to indicate if he planned to run.

Caps/Merchandise – approved logos – Board discussed APROA approve logos on merchandise paid for by the APROA.

Motion made by Malone that members will be included in the design and approval for all APROA logos and designs used and paid for by the APROA.  
Second by John Sisson.  
Discussion – None - Approved by voice vote.

Vendors, at their expense, can offer our members items with designs they create.

Black caps - The last order was for 144 on 10/26/16 at \$7.95. These caps have gone up to \$11.95 each. Board discussed the cost and we will move forward with another order.

Malone indicated he was working to get the caps with the Texas flag on the bill of cap. This is the same cap Joe Alvarado obtained for us for our Socials.

4. New Business

Socoal Security and City Benefits will be present at September meeting

Nominations for APROA Board

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

Lifetime Member pin policy

Can Lifetime Members buy another pin? – The Board discussed the policy for the Lifetime Pins and after discussion the following motion was made:

Baby Ruth made the motion that Lifetime Members had an option to buy a second Lifetime Pin for \$5.00. To buy additional pins would require Board approval. Second by KC Conner.

Discussion – None - Approved by voice vote.

At our May meeting the Board indicated we should move ahead and book booked Creedmoor Community Center for the South 2024 Spring Social - Sunday April 14, 2024. Malone indicated we were able to book that date.

Carl Zimmerman discussed the shortages at APD indicating the COA supported Prop A, and the APA was against it. New legislation, 143.004, blocks City from doing away with Civil Service.

APA Family Day – This item was brought up but was put off until the July Board Meeting.

5. Adjourn

Motion to adjourn made by Malone second by Baby Ruth.

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

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Randy Malone - Secretary/Treasurer