

APROA Board of Directors Meeting - Minutes
July 10, 2024

1. Roll Call of Offices

President	Dennis Farris – P
Vice President	John Sisson - P
Secretary/Treasurer	Randy Malone – P
Sgt. at Arms	Craig Cannon - P
Board 1	Gary Rosch – A
Board 2	Calvin Smith – A
Board 3	K.C. Conner - P
Board 4	Joe Munoz – Zoom

2. Reading of the minutes

Motion made by Craig Cannon to approve the Board minutes from our May 8th, 2024 APROA Board of Directors Meeting. Second by KC. Discussion – None - Approved by voice vote.

3. Old Business

Thumb Drives – exchange, membership status added to listing - Not Updated.

Fall Social - Pflugerville Hall - 203 Pecan Street East, Pflugerville, Tx 78660
October 5, 2024 11am - 4pm

The Board discussed the Menu for the October Social. Members were asked to send in a message for what they would like to see served, not many responded. The top two picked by those who responded were Chicken Fried Steak and Mexican.

Dennis Farris indicated he would reach out to the cook to check on the menu for the two meals.

4. New Business

Felicia Williams-Dennis – Retirement Presentation - Following Adjournment of meeting.

APD Family Day - November 3rd - Looking for volunteers to help out and a possible donation from APROA.

Q.T. donated \$35,000.00, what did it cost last year?

John Sisson made a motion to donate \$1,000.00 to the APA Family Day, second by Joe Munoz.

Discussion – None - Approved by voice vote.

It was suggested to remind the APA about the Citizen Police Academy Alumni who is always looking for projects they can volunteer for.

City Benefits presentation at September meeting.

Robert Gross report:

Mike Bullock attended a N/W Austin Rep. meeting and reported the search for a Chief was down to 2., one from Milwaukee and one from Seattle.

Social – Spring 2024 – Creedmoor Community Center for the South 2024 Spring Social - Sunday April 14, 2024

5. Adjourn

Motion to adjourn made by KC, second by John Sisson

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

Randy Malone - Secretary/Treasurer