

APROA Board of Directors Meeting - Minutes July 13, 2016

1. Roll Call of Offices

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Liz Merrill - P
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - P
Board 1	Steve Pendergrass - P
Board 2	Norman Toungate - P
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 May 11, 2016 Board of Directors Meeting as written, second by Liz Merrill.

Discussion – None - Approved by voice vote.

3. Old Business

Health Benefits - Benefit Committee

Liz Merrill reported that at the Benefits Committee Meetings there were representatives from many of the City Associations representing active and retired officers. The Benefits Committee was looking at moving Retirees 65 and older into a medicare Advantage Plan, which does not appear to be acceptable to any of the groups. Our current contract with United is good until 2017.

4. New Business

Partnership with Dignity Memorial – Item discussed, no action taken.

Long Term Care – Garland Cole – Ms Cole gave a presentation to the Board and Tommie Haffelder indicated he would discuss this with the membership to see if they wanted a presentation at a meeting.

Tommie Haffelder reported that a representative from CostCo would attend out September meeting.

November 9, 2016 General Membership Meeting – we will be asking for an RSVP as we will have City Human Resources at the meeting to do open enrollment.

Maura Phelan, who is the Republican candidate for Travis County DA – scheduled to attend our meeting.

Tommie Haffelder presented a request by Capital Area Law Enforcement for sponsorship of their meeting – No action taken

Jimmy Brown addressed the Board in reagrds to the Park dedication for Don Carpenter – Jimmy Brown presented a petition for members to sign asking the City Council to name the park after Don Carpenter.

Dixie Lee -

Liz Merrill stated she wa sin contact with Brad McClellan, a Work Comp attorney who wanted to address the membership.

Pre-planning Burial or Cremation/Veteran Burial Benefit seminar - This is scheduled for Wednesday - 8-3-16, 11am – 3pm, at the APA Hall. They will serve lunch - BBQ plates: chicken, sausage, potato salad, green beans, bread, condiments, iced tea, water & cake.

Please RSVP by 7-25-16

CLEAT at November meeting to talk about Wills.

5. Adjourn

Motion to adjourn made by Norman Toungate, Second by Dennis Smith,

Discussion – None - Approved by voice vote.

Meeting Adjourned

Randy Malone - Secretary/Treasurer