

Austin Police Retired Officers Association  
General Membership Meeting  
July 13, 2016

1. Roll Call of Officers

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. Pledge of Allegiance

3. Reading of the minutes

Motion made by Emile Mailloux to accept the minutes of the May 11, 2016 meeting as written, Second by George Vanderhule. - Discussion – None - Approved by voice vote.

4. Membership report: (Resignations and new members)

Of the current 691 retired Austin Officers who meet the qualifications for membership we have 414 members, 73 of which are Lifetime Members. In addition we have 17 Honorary Members and 8 Associate Members.

Dues deduction – So far for 2016 we have 122 members who still pay yearly for membership. We would like all members who is paying yearly to sign up for Dues deduction. This will help cut down on the work load for the Secretary/Treasurer position and cut down on the number of dues reminders we have been sending out each year. The form now only requires the last four numbers of your Social Security number.

Jim O’Leary presented an Honorary Member Nomination Form for Judge Philip E. Sanders. Jim discussed Judge Sanders career (copy attached to Nomiation form).

Jim O’Leary made a motion to accept Judge Philip E. Sanders as an Honorary Member, second by Ernie Hinkle. - Discussion – None - Approved by voice vote.

5. Reports of Committees-

**Benevolent Committee** – (Ruth Bullock/Felicia Williams-Dennis)

Bill Pann - former civilian employee (front desk CIB) had bypass surgery on 5-18-16

Mike Reich was hospitalized due to being finned by a catfish

Baby Ruth had surgery on 6-10-16, Surgery went well and she is resting at home.

Gary Richards had surgery for his cancer and since has had many complications.

Mary Faye Kuehn Dowdle, Clyde Dowdle’s wife, passed away on 6-26-16

Carl Pardinek had both hips replaced on 7-1-16

Carol Brinkkoeter, Jerry's wife, passed away 7-4-16

Billy Gauthier, our Web Master starting cancer treatment for his second time this week.

Mark Gil was hospitalized, but has been released.

**Entertainment Committee** – Randy Malone - No date as of this time for next Social.

Randy malone did ask Liz Merrill if she had any information on the TDS location and if they are going to allow anyone to book it this year. Liz indicated she would check on it.

**Legislative/Retirement Committee** – (Carl Zimmerman) – No report, Retirement system meeting going on same time our meeting was being held.

**APA Liaison Committee** – Robert Gross – No report

**Treasurer Report** - Randy Malone- 2016 Budget attached to minutes.

Motion made by Jeff Rodman to accept the Committee Reports, Second by Liz Merrill.

Discussion –None

Approved by voice vote.

6. Communications and Bills –

Thank you note from Gary Richards for card

Thank you note from Baby Ruth for card

7. Unfinished Business –

Jimmy Brown addressed members 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

8. New Business –

The Austin Police Retirement System sent us an e-mail indicating their attorney felt they should not be releasing the names of those who are retiring to us or the APA. George Vanderhule advised the members he was working with the City and the Retirement System to open up the communications once again.

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 – Rescheduled

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

Long Term Health Care - Garland Cole – Tommie Haffelder advised the members that we had met with Garland Cole and wanted to know how many members would be interested in hearing a presentation. After a hand count Tommie felt there was enough interest and we would invite Garland Cole to a meeting.

Partnership with Dignity Memorial – Not presented to members, Board took no action on this.

CLEAT at November meeting to talk about Wills.

Door Prize - Jerry Satton

9. Adjournment

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

No discussion - Meeting Adjourned