

APROA Board of Directors Meeting - Minutes July 11, 2018

1. Roll Call of Offices

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Elizabeth Merrill -
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - P
Board 1	Ruth Bullock - P
Board 2	Norman Toungate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - A

2. Reading of the minutes

Motion made by Norman Toungate to accept the minutes of the May 9, 2018 Board of Directors Meeting as written, second by Robert Wisian.

Discussion – None - Approved by voice vote.

3. Old Business

TDS has re-opened, need to see if we can get back in there, maybe contact Larry Strafford. Tommie indicated he would try to contact Justin at TDS.

The Board discussed what meal to serve and majority indicated Fish again.

4. New Business

Tim Kresta - Austin Police Academy Memorial Marker Project

Street service fee exemption – Over 65 – City of Austin Utilities

Notices for gatherings – Need more advanced notice

Pre-planning Funeral / Veteran Burial Benefit seminar – 8-8-18

5. Adjourn

Motion to adjourn made by Dennis Smith, Second by Liz Merrill,

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

Randy Malone - Secretary/Treasurer