

APROA Board of Directors Meeting - Minutes
July 10, 2019

1. Roll Call of Offices

President	Tommie Haffelder - A
Past President	Robert Wisian - A
Vice President	Elizabeth Merrill - P
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - P
Board 1	Baby 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 Dennis Smith to accept the minutes of the May 8, 2019 Board of Directors Meeting as written, second by George Vanderhule.

Discussion – None - Approved by voice vote.

3. Old Business

Current Members who have announced for office

President	George Vanderhule _____
Past President	Tommie Haffelder (Non Elected Position)
Vice President	Elizabeth Merrill _____
Secretary/Treasurer	Randy Malone _____
Sgt. at Arms	Ruth Bullock _____
Board 1	Kermit Schernik _____
Board 2	John Sisson _____
Board 3	Dennis Farris _____
Board 4	Jimmy Brown - _____

4. New Business

Joann Anderson - Communications Specialist - Office of Injured Employee Counsel

Sept. 2019 – Austin Police Retirement System Pattie Featherston - Executive Director

Robert Gross gave an update on the APA Board meeting

5. Adjourn

Motion to adjourn made by Norman Toungate, Second by George Vanderhule.

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

Randy Malone - Secretary/Treasurer