

Austin Police Retired Officers Association
General Membership Meeting
July 10, 2019

1. Roll Call of Officers

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. Pledge of Allegiance

3. Reading of the minutes

Motion made by George Vanderhule to accept the minutes of the May 8, 2019 meeting as written, Second by Baby Ruth Bullock.

Discussion – None

Approved by voice vote.

4. Membership report: (Est: May 9, 2003, 234 Retirees when formed)

Of the current 790 retired Austin Officers who meet the qualifications for membership we have 512 members, 96 of which are Lifetime Members. In addition we have 18 Honorary Members and 8 Associate Members.

5. Reports of Committees-

Benevolent Committee – (Ruth Bullock/Felecia Williams-Dennis)

Robert Hasselman had cancer surgery

Pat South's wife Anne passed away after a lengthy battle with cancer

Troy Long passed away 5-20-2019

Rusty Kohler – Still going in and out of ICU, having major health issues

Jim Bittick had knee replacement surgery.

Ruth Bullock had major surgery, recovering at home – Cancer Free!

John Nelson's mother, Gwendolyn (Pinkie) Nelson, passed away 6-23-2019

Don Haywood passed away 7-3-2019

Lillian Schneider, Dave Smith's mother-in-law passed away on 7-5-2019

Ken Mathers passed away 7-8-2019

Entertainment Committee – Randy Malone -

We are booked for Saturday - April 18, 2020 at Creedmoore Community Center, 12511 FM 1625, Creedmoore, Tx 78610 for our 2020.

Legislative/Retirement Committee – (Carl Zimmerman) – No Report

APA Liaison Committee – Robert Gross – APA changed the rules for the APA Hall Rental, no alcoholic beverages allowed unless retern obtains an Insurance Host Liquor Liability Rider

Treasurer Report - Randy Malone – Reports attached
Motion made by Rodman to accept the Committee Reports, Second by Hodge.
Discussion –None
Approved by voice vote.

- 6. Communications and Bills –
 Thank you card from Sam Ballard family
 Thank you card from Ruth Bullock

7. Unfinished Business – none

8. New Business –

Joann Anderson - Communications Specialist - Office of Injured Employee Counsel – Ms Anderson talked to members about her department which assist first responders with Work Comp Issues.

Tami Baker addressed members regarding the 100 Club of Central Texas

Carine Chalfoun invited members to her 50th birthday party/Retirement party on Aug 10th.

APROA Election Year - We are just weeks away from our nomination for officers and this is your opportunity to get involved in the APROA. All positions for the APROA Board are up for elections this year. Nominations for all positions will be made at the September 11, 2019 meeting.

Nominees who cannot be present at the September meeting to accept the nomination must, prior to the September meeting, submit a letter stating their desire to accept the nomination to the Secretary/Treasurer (Randy Malone).

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 - _____

Door Prize - Norman Toungate

9. Adjournment

Motion made by George Vanderhule to adjourn, Second by Tim Smith.

No discussion.

Meeting Adjourned

Randy Malone – Secretary/Treasurer