

APROA Board of Directors Meeting - Minutes March 14, 2018

1. Roll Call of Offices

President	Tommie Haffelder - P
Past President	Robert Wisian - A
Vice President	Elizabeth Merrill - P
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 January 10, 2018 Board of Directors Meeting as written, second by George Vanderhule.

Discussion – None - Approved by voice vote.

3. Old Business

Social – We are booked for Saturday, April 7, 2018 at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610, for our next Social. We are going to invite the Retired APD Civilians to join us and as always the event is free to Members and APD Retired Civilians and one guest each. Additional guest will cost \$10.00. We do not have a complete listing of all Retired APD Civilians so if you have contact with some, make sure they know about the event.

Tommie Haffelder reported that the Ice Machine at the Creedmoor Community Center was working and they have a PA System. He is asking Board members to show up on Friday 4-6-18, 2pm, to help set up tables. He also planned to invite the Chief.

New T-shirt design – T-shirts are in

4. New Business

Don Baker – APA PAC

Wayne Vincent – CopLine

Steve Claiborne – Purple Heart Legislation for Law Enforcement

Pre-planning Funeral / Veteran Burial Benefit seminar

Robert Gross reported that Don Baker was the new APA PAC Chairman and each

PAC member was being assigned to a City Council Member for better communications with them.

Robert Gross also brought up the issue of having a Retiree on the APA Board as a voting member. Issue was discussed by Board.

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