

Austin Police Retired Officers Association  
General Membership Meeting - Agenda  
March 14, 2018

1. Roll Call of Officers

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 Toungeate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - A

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by KC Conner to accept the minutes of the January 10, 2018 meeting as written,  
Second by Gary Rosch.  
Discussion – None  
Approved by voice vote.

4. Membership report: (Resignations and new members) (234 Retirees when formed)

Of the current 763 retired Austin Officers who meet the qualifications for membership we have 498 members, 91 of which are Lifetime Members. In addition we have 18 Honorary Members and 9 Associate Members.

5. Reports of Committees-

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

Howard Hall's twin brother, Harold Hall passed away 1-12-2018

Patrick Clarke, son of Retired Lt. Rory Clarke recently passed away, memorial service was 01-14-18.

Steve Dominguez passed away 1-19-2018

Kathleen Woodby's husband, Dr. Terry Sherman is in ICU (1-28-18) with final stages of pulmonary fibrosis

Ernie Hinkle had a heart procedure and was released to return home on 2-13-18

Rickey Davis passed away 1-31-2018

Civilian Employee Rick Crislip passed away 2-6-2018

Felicia Vega, Ben's wife currently in Hospice Care

Keith Hamblin passes away 2-22-2018

Pamela Jennifer Farley, who most of us knew as Pam Morris, former civilian employee/cadet died Feb 24.

Ed Wood was admitted to hospital with low heart rate, released and doing well

Rusty Kohler – had pace maker installed

KC Conner is getting both hips replaced  
Barbara Brown, Jimmy Brown's wife, is having spinal surgery March 22

**Entertainment Committee** – Randy Malone -

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. RSVPs being taken at this time.

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

**APA Liaison Committee** – Robert Gross – 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.

**Treasurer Report** - Randy Malone – Report attached  
2017 Year end report is attached.  
2018 report attached

Motion made by Liz Merrill to accept the Committee Reports, Second by Gary Rosch..  
Discussion –None  
Approved by voice vote.

5. Communications and Bills –

Thank you letter from Amber's Angels for Diana McGowen donation  
Thank you card from Ben Vega  
Thank you card from the Hall family.

7. Unfinished Business – None

8. New Business –

Don Baker – APA PAC – No Show

Wayne Vincent – CopLine – Wayne presented information about Cop Line and training for volunteers which will be May 20<sup>th</sup> – May 24<sup>th</sup>. More information to be sent out about the training soon.

Steve Claiborne – Purple Heart Legislation for Law Enforcement – Steve presented information about changes in State Law to extend Purple Heart Benefits to family members of police officers who are given a Purple Heart. Steve asked for the support of the Association.

Motion made by Steve Claiborne to support Law Enforcement Purple Heart Legislation, second by Kermit Schernik  
No more Discussion – Approved by voice vote.

Pre-planning Funeral / Veteran Burial Benefit seminar – Randy Malone reported we will have another seminar on 8-8-18, more information to be sent out soon.

We had an issue with the Chief stopping retirees from buying a Retiree Badge. Chief Manley called in during meeting to address the issue. He indicated that a retiree who had been retired for many years sent a form in for a badge and he was not in the system at all and they did not know if he was Honorably Retired or not. So they stopped approving forms until they could find a way to make sure anyone getting a badge was Honorably Retired. He indicated this should be resolved soon.

Door Prize - Bob Davis

9. Adjournment

Motion made by Dennis Smith to adjourn, Second by KC Conner.

No discussion.

Meeting Adjourned

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Randy Malone – Secretary/Treasurer