

APROA Board of Directors Meeting - Minutes

March 9, 2022

1. Roll Call of Offices

President	Dennis Farris - P
Past President	George Vanderhule - P
Vice President	Liz Merrill - A
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Baby Ruth Bullock - P
Board 1	Gary Rosch - P
Board 2	Calvin Smith - P
Board 3	John Sisson - P
Board 4	

Also present Carl Zimmerman and Keith Harrison

2. Reading of the minutes

Motion made by Baby Ruth to accept the minutes of the January 12, 2022 Board of Directors Meeting as written, second by Sisson.

Discussion – None - Approved by voice vote.

3. Old Business

We are booked for Saturday April 9, 2022 at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610, for our 2022 Social.

Membership Committee (_____) - Update on membership files

Board Members are still making contact with retirees, and we are getting good feed back.

4. New Business

Val's Honorary Membership – Submitted by Dennis Farris – to be voted on at meeting.

APROA Board Position 4 – Joe Munoz, only candidate. To be voted on at meeting.

Two Socials per year – Approved by Board, one north and one south

Chief Chacon – to speak to members at meeting

Speaker - EFG - Elite Financing Group (TeamAldrete.com) - Jorge Aldrete / Richard Cortez

Catering for March 9th meeting provided by attorney James Woods.

ReWrite the Constitution and By-laws – John Sisson will be assigned to this project.

Raffle tickets – Liz Merrill brought up the issue of the APROA not following State guidelines in regards to our raffle tickets. That issue was fixed.

We have a request for endorsement for David McDonald (Retired APD, Member in good standing) for Leander City Council.

Motion made by Sisson to endorse David McDonald for Leander City Council, Second by Rosch.

Discussion – None - Approved by voice vote.

Board Communications – Due to issues with e-mails sent out to Board Members with a “Resond to All” not being seen by all, Dennis Farris wanted to clear the issue up and to make it clear the original message had to be the one responded back to. After a discussion:

Motion made by Baby Ruth that all Board emails indicating Respond to All when sent to Board Members must be responded to by Responding to all. Second by Sisson.

Discussion – None - Approved by voice vote.

New Logo design – Dennis Farris presented a new logo, which was designed to support the 19 Strong fundraiser.

George Vanderhule made a motion that the logo could be used as our secondary logo. Second by Baby Ruth.

Memorial Fund – Jim O’Leary contacted Liz Merrill to let her know they were not turing over the Memorial Funds to the APROA to manage. They decided to keep control of the funds and to apply for a 501c 3 status.

19 Strong donation bucket – Dennis Farris indicated we would have a donation bucket to help assist with the legal cost of officers being indicted due to the riots.

Felecia Williams-Dennis – Medicare – Felecia wanted to ask members who were on Medicare questions in regards to coverage.

Baby Ruth advised the Board that the City of Austin recently bought horse stables in Cedar Creek which is now being used by Austin Mounted Police. This location also has programs for treatment of PTSD and would like to do a presentation to our members in May.

5. Adjourn

Motion to adjourn made by Vanderhule, second by Rosch.

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

Randy Malone - Secretary/Treasurer