

APROA Board of Directors Meeting - Minutes
March 11, 2020

1. Roll Call of Offices

President	George Vanderhule - P
Past President	Tommie Haffelder - P
Vice President	Elizabeth Merrill - A
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Baby Ruth Bullock - P
Board 1	
Board 2	John Sisson - P
Board 3	Dennis Farris - P
Board 4	Donnie Williamson - P

2. Reading of the minutes

Motion made by Tommie Haffelder to accept the minutes of the January 8, 2020 Board of Directors Meeting as written, second by Baby Ruth Bullock.

Discussion – None - Approved by voice vote.

3. Old Business

Food at meeting – This meeting - Ms Red’s Catering

4. New Business

Board Position 1 – Notice was posted as required by our Constitution - Gary Rosch submitted his name to fill the position, he was the only one who responded.

Randy Malone nominated Gary Rosch for Board Position 1. Second by Dennis Farris.

Discussion – None - Approved by voice vote.

Lee Leffingwell - Honor Flight Austin to do a presentation at meeting.

Payments not being paid to the Austin Police Retirement System by COA for each vacancy – Should we pay for a study, or ask the Retirement System to do a study, to show what this has cost the system? This could be used to get the City to pay this if not for the past but future?

Social Media Spokesperson – The Board discussed having a Social Media spokes person. Dennis Farris volunteered

990-EZ-Schedule C – Political Campaign and Lobbying Activities – Randy Malone made the Board aware of Tax Reports we would have to start doing if we spend money on Political Campaign and Lobbying Activities. No action taken as we at this time are not donating as a group.

April APA meeting – Need someone to sell Raffle tickets at the 4-2-20 APA meeting. John Sisson and

Ruth Bullock indicated they would cover it.

We will present the Gift cards for Susan Farmer to her at the September Social

For our 2021 Social we have two possible dates in April 2021 available, 4-24-21 & 4-17-21. After a discussion the Board agreed to 4-17-21.

Merchandise count – Randy Malone is doing a count of all merchandise so if you have any merchandise please send a count to Randy.

Kirk Watson stepped down from his Senate District 14 position

Scouts – Have not confirmed, may have a conflict

Sodas & water
5 - 32 packs of water - Randy

1 – 12 pack sprite - John
2 – 12 packs DP - John
1 – 12 pack diet DP - John

2 – 12 packs coke – Tommy
2 – 12 packs Coke Zero – Tommy
2 – 12 packs diet coke – Tommy

5. Adjourn

Motion to adjourn made by Dennis Farris, Second by Tommie Haffelder.

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

Randy Malone - Secretary/Treasurer