

**APROA Board of Directors Meeting - Minutes  
March 13, 2019**

1. Roll Call of Offices

President	Tommie Haffelder - P
Past President	Robert Wisian - A
Vice President	Elizabeth Merrill - A
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - A
Board 1	Baby Ruth Bullock - P
Board 2	Norman Toungate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - P

2. Reading of the minutes

Motion made by Toungate to accept the minutes of the January 9, 2019 Board of Directors Meeting as written, second by Baby Ruth.

Discussion – None - Approved by voice vote.

3. Old Business

Creedmore – Police Explorers – I made contact with the Explorers and they have agreed to participate. We will need to keep them informed of the time we will be able to get into the building.

Memorial Marker dedication – The dedication has been delayed until early spring. When we send out notices. We need to ask members to wear their APROA shirts to the dedication.

4. New Business

Craig Spradling – Central Texas Mobility (Mack Marsh)

May 8<sup>th</sup> meeting - Jennifer K. Taylor - e3 Wealth - discussing RMD's and conversion strategies etc.

Discussion Only - Proposed change to our Constitution : Board - Past President.

We do not need to bring it up for a vote until August as Robert is currently in the position which he will hold through the September meeting. If we vote on the issue at that meeting it simply takes effect when Tommie would have been taking over that position. We have to send out notice to all members 30 days prior to a vote so August works for that.

This is election year, who plans to run again?

President	Tommie Haffelder - No
Past President	Robert Wisian -
Vice President	Elizabeth Merrill -
Secretary/Treasurer	Randy Malone -
Sgt. at Arms	Dennis Smith - No

Board 1	Ruth Bullock -
Board 2	Norman Toungate - No
Board 3	George Vanderhule -
Board 4	Jimmy Brown -

WebSite – Making our site a secured website – WE got word from GoDaddy, our Hosting Company, that Google was going to start blacklisting all unsecure Websites, which included our site. What this would lead to is if anyone search for the APROA, it would not come up unless secured. Other hostings plan to follow Googles lead. I had Billy Gauthier research it for me and after talking with Google he recommended getting our sites secured. For the first 2 years it cost us \$118.98, after that it is normally about \$80.00 a year. This ended up to be a lot of work for Billy but not for any member, they may have to lock in a new favorite address for the APROA if the program they are using does not automatically do it for them.

2018 tax return has been filed

Malone brought up the use of the APA Hall and all of the APA items we use each time we have a meeting of gathering at the APA Hall. He indicated that each time he checks to see what they are low on so we can buy some of the needed supplies, they have already re-supplied. Malone stated instead of buying needed supplies he would simply donate \$500.00 to the APA for the supplies needed due to our use of the APA Hall, money already in budget, no vote needed.

Robert Gross gave an update on the APA Board meeting and reported the APA was looking at buying the property and building next door to the APA (West) as it was soon to go on the market.

5. Adjourn

Motion to adjourn made by Jimmy Brown, Second by Vanderhule.

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

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Randy Malone - Secretary/Treasurer