

**APROA Board of Directors Meeting - Minutes**  
May 12, 2021

1. Roll Call of Offices

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

Also present for meeting: Robert Gross, Carl Zimmerman & Jimmy Brown

2. Reading of the minutes

Motion made by Rosch to accept the minutes of the March 10, 2021 General Membership/Board of Directors Meeting as written, second by Elizabeth Merrill.

Discussion – None - Approved by voice vote.

3. Old Business

None

4. New Business

Board Position 4 – Notice was posted as required by our Constitution – Jimmy Brown so far is the only member who indicated they wanted to run for the position.

APA meeting – Need someone to sell Raffle tickets at the APA meetings. John Sisson and Baby Ruth indicated they would do it.

Ken Casaday and Matt Macoviak asked to speak to us about the Austin Coalition to Protect Public Safety.

Don Baker will speak at our meeting about the APA PAC

Retiree Notices - We need to find a way to get notices sooner (received notices on 4-30-21 for March Retiree's)

Got notice that 20 retired, we found address for all and 6 letters were rejected, bad address. Had three join and of the 20, three did not sign form to give us information. When we got the forms we obtained 10 new e-mail addresses so we have e-mail contact on 18 out of 20, but getting over 30 days after they retired.

No solution for issue discussed.

Baby Ruth wanted to let Carl Zimmerman know he was doing a great job on the Retirement Board. The Board was advised that our Retirement System Bill HB4368 would be voted out of the Hoase this week and Sent to the Senate.

5. Adjourn

Motion to adjourn made by Dennis Farris , Second by Rosch

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

---

Randy Malone - Secretary/Treasurer