

**APROA Board of Directors Meeting - Minutes**  
May 10, 2023

1. Roll Call of Offices

President	Dennis Farris –
Vice President	John Sisson -
Secretary/Treasurer	Randy Malone –
Sgt. at Arms	Baby Ruth Bullock –
Board 1	Gary Rosch –
Board 2	Calvin Smith –
Board 3	K.C. Conner -
Board 4	Joe Munoz –

2. Reading of the minutes

Motion made by \_\_\_\_\_ to approve the Board minutes from our March 8, 2023 APROA Board of Directors Meeting. Second by \_\_\_\_\_  
.Discussion – None - Approved by voice vote.

3. Old Business

. We need to find and book a location for Fall 2023.

Thumb Drives – exchange, membership status added to listing.

Multiple gun raffles – We have to lock in a date and location for our Fall Social before we can print tickets.

We have to own the raffle prizes before we can sell tickets

How many do we start with 150 (Raise \$15,000 or 200 (Raise \$20,000) tickets?

Prizes?

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Election year – Nominations in September

4. New Business

July meeting - Felecia Williams-Dennis will host the APROA Retiree Retirement Perspectives Seminar.

APD Special Events – Reserve Officers

Ben Rodriguez nomination for Associate Member

Social – Spring 2024 – Do we book Creedmore?

5. Adjourn

Motion to adjourn made by \_\_\_\_\_, second by

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

\_\_\_\_\_  
Randy Malone - Secretary/Treasurer