

**APROA Board of Directors Meeting - Minutes  
May 9th, 2018**

1. Roll Call of Offices

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Elizabeth Merrill - A
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - P
Board 1	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 Norman Toungate to accept the minutes of the March 14, 2018 Board of Directors Meeting as written, second by Dennis Smith.

Discussion – None - Approved by voice vote.

3. Old Business

Social – Too Many No Shows

TDS has re-opened, need to see if we can get back in there, maybe contact Larry Strafford.

4. New Business

Dinner Bell

**National Police Week - May 13<sup>th</sup> – May 19<sup>th</sup>**

1. Flags lowered on Tuesday the 15<sup>th</sup> for the day.
2. Black tape or black bands over badge/ Wear your Memorial Pin
3. Blue ribbon on antennas, for this week only!
4. Blue porch lights, left on all night during this week.

Mike Endres – Chairman APA's communications committee

Cook Walden – Pre-planning Funeral / Veteran Burial Benefit seminar 8-8-18 – APA Hall - Karen Horn, Ryan Welch & Sterling Lee

Robert Gross reported that having a member of the APROA Board on the APA Board or C4C was not going to happen.

Had a request from Scott Cary for a letter of support from the APROA.

Ruth Bullock made a motion that the APROA give Scott Cary a letter of support for his run for JP office in Hays County, second by George Vanderhule

Discussion – None - Approved by voice vote.

5. Adjourn

Motion to adjourn made by Jimmy Brown, Second by Dennis Smith,

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