

**APROA Board of Directors Meeting - Minutes  
May 8, 2019**

1. Roll Call of Offices

President	Tommie Haffelder - P
Past President	Robert Wisian - A
Vice President	Elizabeth Merrill - P
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 Vanderhule to accept the minutes of the March 13, 2019 Board of Directors Meeting as written, second by Elizabeth Merrill.

Discussion – None - Approved by voice vote.

3. Old Business

Memorial Marker dedication –

Austin Police Department’s Memorial Dedication - Tuesday, May 14<sup>th</sup> - 8:00 p.m. to 9:00 p.m.

Austin Police Department Training Academy - 4800 Shaw Lane

Please R.S.V.P. to 974-4900 Or email Sgt. Tim Kresta - Timothy.kresta@austintexas.gov

**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 -

**2019 Social Cost**

\$ 750.00 – Rental	\$ 1,235.00 – Raffle sales
\$ 313.91 – Raffle Prive – Shotgun	\$ <u>90.00</u> – Extra Meals
\$ 69.76 – Misc – Cups, Copies, Raffle tickets etc..	\$ 1,325.00 – Social Income
\$ 2,760.00 – Food	
\$ 300.00 – Raffle prizes	
\$ 300.00 – Door Prizes	
\$ <u>300.00</u> – Police Exporer Donation (set up and take down tables and chairs)	
\$ 4,793.67 – Cost	

**\$3,468.67 – Over All Cost for Social**

## Merchandise Report

(1-1-2005 – 5-4-2019)

Caps	-\$ 119.94
Decals	-\$1,017.75
T-Shirts	-\$ 714.48
Pins	-\$1,278.75

Was asked for T-shirts with small double badge design  
Still looking at Challenge Coin

### 4. New Business

Jennifer K. Taylor - e3 Wealth - discussing RMD's and conversion strategies etc.

7-10-19 Meeting - Joann Anderson - Communications Specialist - Office of Injured Employee Counsel

We need to refer all complaints we are getting from members on Blue Cross to City HR.

Tami Baker - 100 Club

### 5. Adjourn

Motion to adjourn made by Toungate, Second by Vanderhule.

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

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Randy Malone - Secretary/Treasurer