

Austin Police Retired Officers Association
General Membership Meeting
May 8, 2019

1. Roll Call of Officers

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 Toungeate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - P

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by Bullock to accept the minutes of the March 13, 2019 meeting as written,
Second by Vanderhule
Discussion – None - Approved by voice vote.

4. Membership report: (Est: May 9, 2003, 234 Retirees when formed)

Of the current 791 retired Austin Officers who meet the qualifications for membership we have 508 members, 96 of which are Lifetime Members. In addition we have 18 Honorary Members and 8 Associate Members.

New Lifetime Members

Cindy Seago

5. Reports of Committees-

Benevolent Committee – (Ruth Bullock/Felicia Williams-Dennis)

Gary Richards passed away 3-28-2019

George Vanderhule's father-in-law, Jack Miller, passed away 3-31-2019

Emile Mailloux finally released from hospital, had numerous issues

Gibert Cardenas' dad passed away on 4-22-1019

Irene Moe, Harold Moe's widow, passed away 4-30-2019

Carol Keeton – still recovering from her fall

Emile Mailloux – Revocering at home, still no visitors, calls are welcome

Entertainment Committee – Randy Malone -

We are booked for Sunday, April 18, 2020 for our 2020 Social at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610. More information to come.

Legislative/Retirement Committee – (Carl Zimmerman) –

Mark Harkrider – Indicated that Thursday (5-9-19) was the deadline for all House Bills to be in the Senate, otherwise they are dead. He reported the last day of the Session was May 27th

APA Liaison Committee – Robert Gross – No Report

Treasurer Report - Randy Malone – Reports attached, including report on Social cost.

Motion made by Schernik to accept the Committee Reports, Second by David Crowder..
Discussion –None - Approved by voice vote.

5. Communications and Bills –

Thank You card from Blue Santa

Thank You card from Emile Mailloux

Thank You card from Vanderhule family

6. Unfinished Business –

Austin Police Academy Memorial Marker Project –

You are Cordially Invited to attend the Austin Police Department's Memorial dedication - Tuesday, May 14th - 8:00 p.m. to 9:00 p.m. - A P D Training Academy, 4800 Shaw Lane. Please R.S.V.P. to 974-4900 Or email Sgt. Tim Kresta - Timothy.kresta@austintexas.gov

APROA Election Year - We are just weeks away from our nomination for officers and this is your opportunity to get involved in the APROA. All positions for the APROA Board are up for elections this year. Nominations for all positions will be made at the September 11, 2019 meeting.

Nominees who cannot be present at the September meeting to accept the nomination must, prior to the September meeting, submit a letter stating their desire to accept the nomination to the Secretary/Treasurer (Randy Malone).

6. 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

Door Prize - Sue Farmer

9. Adjournment

Motion made by Bullock to adjourn, Second by Williams-Dennis.

No discussion - Meeting Adjourned

Randy Malone – Secretary/Treasurer