

APROA Board of Directors Meeting - Minutes
November 10, 2021

1. Roll Call of Offices

President	George Vanderhule - P
Past President	Tommie Haffelder - P
Vice President	Elizabeth Merrill - P
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Baby Ruth Bullock - P
Board 1	Gary Rosch - P
Board 2	Calvin Smith (John Sisson) – P - P
Board 3	Dennis Farris - P
Board 4	Jimmy Brown - A

2. Reading of the minutes

Motion made by Haffelder to accept the minutes of the September 8, 2021 Board of Directors Meeting as written, second by Dennis Farris

Dennis Farris wanted to correct a Statement made regarding a press conference for Save Austin Now. Appears statements made regarding late notice was related to wrong Press Conference.
Discussion – None - Approved by voice vote.

3. Old Business

We are booked for Saturday April 9, 2022 at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610, for our 2022 Social.

4. New Business

Board of Directors – Elections

As of 10-26-21 304 mail in ballots had been received which were postmarked no later than October 20, 2021. These were turned over to Tommie Haffelder

As of 11-08-21 15 mail in ballots had been received which were postmarked after October 20, 2021. These were turned over to Tommie Haffelder

I am currently working with EFG - Elite Financing Group(TeamAldrete.com) The owner - Jorge Aldrete wanted to speak for a short few minutes at the next meeting, if possible? He has already done several residential loans for APD officers.

Thank you for your time.

Respectfully,

Richard Cortez 512-921-6773

Board discussed asking EFG - Elite Financing Group(TeamAldrete.com) to the January meeting for a 15 minute presentation, no vote taken

Donations 2021 donations
 Blue Santa - \$500.00
 Austin Police Academy Memorial Marker - \$500.00

2022 recommended donations:
 Blue Santa - \$500.00
 Austin Police Academy Memorial Marker - \$500.00
 “Austin Police Memorial Fund”

Motion made by Malone to make a \$500.00 donation to Blue Santa and Austin Police Memorial Fund. Second by Liz Merrill.

Discussion – None - Approved by voice vote.

Carl Zimmerman discussed the Retirement Board Elections and Keith Harrison was the only candidate, he was re-elected.

A City of Austin added Michael Granof to the Board of the APRS.

APA Update – Ken Casaday had his 2nd heart attack, currently doing well.

The two cadets who had Covid and were asked to resign were given inside jobs and would be able to go into next class.

Prop A failed with AFD and Austin EMS coming out publicly against it.

John Sisson reported that the City of Austin had contacted Travis County Constables to get them to work traffic in Austin due to the shortages. The Constables are working traffic but the tickets, and money from the tickets go to the County and the JP Courts deal with those who want a court case.

Jaime Padron’s killer died in prison

Tommie Haffelder was appointed Election Chairman for the current Board election and he picked KC Conner, Jeff Koehler and Harlan Scales as Committee Members.

5. Adjourn

Motion to adjourn made by Liz Merrill, Second by Dennis Farris

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

Randy Malone - Secretary/Treasurer