

Austin Police Retired Officers Association
General Membership Meeting
November 9, 2016

1. Roll Call of Officers

President	Tommie Haffelder -
Past President	Robert Wisian -
Vice President	Elizabeth Merrill -
Secretary/Treasurer	Randy Malone -
Sgt. at Arms	Dennis Smith -
Board 1	Steve Pendergrass -
Board 2	Norman Toungate -
Board 3	George Vanderhule -
Board 4	Jimmy Brown -

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by Vanderhule to accept the minutes of the September 14, 2016 meeting as written, Second by Erskine.

Discussion – None - Approved by voice vote.

4. Membership report: (Resignations and new members)

Of the current 699 retired Austin Officers who meet the qualifications for membership we have 489 members, 67 of which are Lifetime Members. In addition we have 18 Honorary Members and 8 Associate Members.

Gene Meziere made a motion to accept Frank Lopez as an Associate Member, second by Xavier Martinez.

Discussion – None

Approved by voice vote.

5. Reports of Committees-

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

Evelyn Davis had emergency brain surgery for a bleeding aneurysm on 9/11/2016, doing well

Penny Prince fractured her hip, released from hospital

Clay Cobb had surgery for cancer on 9-19-2016, doing well

Fowler Brown passed away on 10/16/16

Robert Dahlstrom had surgery for a benign brain tumor, still recovering in hospital

Lloyd Sigler – recovering from stroke

Ceil Hart – Knee surgery

David Parkinson's father passed away 11-9-16.

Entertainment Committee – Randy Malone -

Capitol Beverage has offered us the use of their meeting hall for our April Social. Their new location is at 290 and the Toll Road, s/e corner. We have not yet locked in a date but will get the information out soon.

Legislative/Retirement Committee – (Carl Zimmerman) – Kendall Thomas resigned his position on the Retirement Board which has created a vacancy.

APA Liaison Committee – Robert Gross –
New APA Vice President – Andrew Romero

Treasurer Report - Randy Malone- 2016 Budget attached to minutes.
Proposed 2017 Budget - attached

Motion made by Toungate to accept the 2017 proposed budget, Second by Raines.
Discussion –None - Approved by voice vote.

Motion made by Vanderhule to accept the Committee Reports, Second by Jimmy Brown.
Discussion –None - Approved by voice vote.

6. Communications and Bills – None

7. Unfinished Business – None

8. New Business –

City Human Resources (Jodie Tatum)/United Health – Representatives from the City of Austin answered questions about the changes on the health benefits and did Open Enrollment.

CLEAT Will Packets - Carol Whitfield & Grant Goodwin from Cleat attended the meeting to answer questions about Wills and to assist members in getting their Wills done.

Jan meeting – We will have a work comp attorney address membership

Door Prize - David Crowder

9. Adjournment

Motion made by Toungate to adjourn, Second by Liz Merrill.

No discussion.

Meeting Adjourned

Randy Malone – Secretary/Treasurer