

**APROA Board of Directors Meeting - Minutes
November 14, 2018**

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 - P
Board 1	Ruth Bullock - P
Board 2	Norman Toungate - P
Board 3	George Vanderhule - A
Board 4	Jimmy Brown - A

2. Reading of the minutes

Motion made by Elizabeth Merrill to accept the minutes of the November 14, 2018 Board of Directors Meeting as written, second by Norman Toungate

Discussion – None - Approved by voice vote.

3. Old Business

Creedmore – Check with Police Explorers to see if they may be interested in setting up and taking down tables. Board authorized \$300.00 donation to Explorers. Board also indicated we should contact Cruz at the Creedmoor Community Center to see if that had other groups who set up and take down the tables and chairs.

Memorial Marker dedication – The dedication has been delayed until early spring. When we send out notices we need to ask members to wear their APROA shirts to the dedication.

4. New Business

Blue Cross Blue Shield / The City of Austin Open Enrollment Presentation will do a presentation along with flu shots for members.

Rockdale Monument (Paul Lucky – 512-446-5033) – Randy Malone asked Board members to consider posting a free ad from Rockdale Monument due to the donations they had already made by way of the Memorial Markers. No cost involved for the APROA. Board discussed issue and approved, without a vote.

Donations 2017 donations
 Blue Santa - \$500.00
 Austin Police Academy Memorial Marker - \$500.00

2018 recommended donations:
 Blue Santa - \$500.00

Motion made by Norman Toungate to donate \$500.00 to Blue Santa, Second by Ruth Bullock
Discussion – None - Approved by voice vote

5. Adjourn

Motion to adjourn made by Dennis Smith, Second by Elizabeth Merrill.

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

Randy Malone - Secretary/Treasurer