

Austin Police Retired Officers Association  
General Membership Meeting  
November 14, 2018

1. Roll Call of Officers

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Elizabeth Merrill - P
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - P
Board 1	Ruth Bullock - P
Board 2	Norman Toungeate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - A

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by K.C. Conner to accept the minutes of the September 12, 2018 meeting as written, Second by Liz Merrill.

Discussion – None

Approved by voice vote.

4. Membership report: (Resignations and new members) (234 Retirees when formed)  
Of the current 775 retired Austin Officers who meet the qualifications for membership we have 514 members, 92 of which are Lifetime Members. In addition we have 18 Honorary Members and 9 Associate Members.

5. Reports of Committees-

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

Ralph Tijerina's mother, Rosa Martinez Tijerina, passed away 9-20-2018

Emile Mailloux is in rehab after being in hospital for over a week, having issues falling down

Detective Norman Vinsant Bujanos passed away 10-17-2018

Rusty Kohler – in hospital with medical issues

Darrell Boydston had back surgery recently at St David's Round Rock and is doing well.

Robert Wisian is recovering in Rehab after taking a fall

**Entertainment Committee** – Randy Malone - We are booked for Sunday, April 28, 2019 booked for our 2019 Social at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610. More information to come.

**Legislative/Retirement Committee** – (Carl Zimmerman) – No Report

**APA Liaison Committee** – Robert Gross – No report

**Treasurer Report** - Randy Malone – Report attached

Proposed 2019 Budget - 2018 report attached

Motion made by Randy Malone to accept the Proposed 2019 Budget, Second by H.G. Hodge.

Discussion –None - Approved by voice vote.

Motion made by George Vanderhule to accept the Committee Reports, Second by Norman Toungate.

Discussion –None - Approved by voice vote.

6. Communications and Bills –

Thank you message from Sam Jordan (Williamson County Crime Stoppers) for allowing them to do a presentation

7. Unfinished Business –

Austin Police Academy Memorial Marker Project – Dedication has been delayed

8. New Business –

Blue Cross Blue Shield / The City Open Enrollment Presentation – Abby Sterner from BCBS did a short presentation for Blue Cross and answered questions for members. She indicated the ID cards would be sent out by the end of the year but retirees could obtain their ID numbers, if needed sooner, by 12-15-18. She also stated that the City of Austin had a dedicted number for BCBS – 888-907-7880.

Door Prize - Ken Cavett

9. Adjournment

Motion made by K.C. Conner to adjourn, Second by Phil Suitt.

No discussion.

Meeting Adjourned

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Randy Malone – Secretary/Treasurer