

APROA Board of Directors Meeting - Minutes

November 9, 2022

1. Roll Call of Offices

President	Dennis Farris – P
Past President	
Vice President	John Sisson (Acting) - P
Secretary/Treasurer	Randy Malone – P
Sgt. at Arms	Baby Ruth Bullock – P
Board 1	Gary Rosch – A
Board 2	Calvin Smith – A
Board 3	
Board 4	Joe Munoz – P

2. Reading of the minutes

Motion made by Baby Ruth to approve the Board minutes from our September 14, 2022 APROA Board of Directors Meeting. Second by Sisson.

Discussion – None - Approved by voice vote.

3. Old Business

Membership Committee (_____) - Update on membership files

Board Members are still making contact with retirees, and we are getting good feed back. Dennis Farris asked Board members who had not turned in their list to try to have them by November. Going to put this off until January Meeting.

Constitution Vote – The proposed Constitution has been posted for over a month along with the explanation for the changes. We will open up to members for discussion.

Board Elections – We have John Sisson running for Vice President and K.C. Connor running for Board 3 position. Both unopposed. Need to have vote for both positions.

Dates for April 2023 Social – We are booked for Sunday April 16, 2023. Start at 12:30pm, food served at 1:30pm.

Thumb Drives – exchange, membership status added to listing.

Raffles – For the Spring Social we had an AR15, donated by Associate Member Greg D'Amore, and we sold just under \$2,000.00 worth of tickets. The Fall Social had a Glock 22LR donated and we took in a total of \$348.00. The Fall Social was short notice and we did not set up at the APA meetings as in the past. We may consider seeking an at cost donation and pay to get a better raffle item.

Members discussed looking at buying a nicer raffle prize, possibly at a discounted rate. They also brought up 50/50 raffles which we have not done in the past. More information to be presented on 50/50 drawing at January meetings.

4. New Business

Donations 2021 donations

Blue Santa - \$500.00

Austin Police Academy Memorial Marker - \$500.00

Motion made by Malone to match the donations from 2021 with \$500.00 for Blue Santa and Austin Police Academy Memorial Marker. Second by Baby Ruth.

Discussion – None - Approved by voice vote.

Board participation – We need to get the younger retirees involved in the Association.

Carl Zimmerman gave Board an update on APRS.

Dennis Farris suggested a speaker in January who could talk about Wills and answer questions about them. Dennis asked Malone to contact CLEAT for a speaker.

John Sisson reported the APA is still working to get their contract. At the same time there are groups working in Austin to end Civil Service and are working to get the signatures needed for a petition.

5. Adjourn

Motion to adjourn made by Joe Munoz second by John Sesson.

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

Randy Malone - Secretary/Treasurer