

APROA Board of Directors Meeting - Minutes November 13, 2019

1. Roll Call of Offices

President	George Vanderhule - P
Past President	Tommie Haffelder - P
Vice President	Liz Merrill - P
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Baby Ruth Bullock - P
Board 1	Kermit Schernik - P
Board 2	John Sisson - P
Board 3	Dennis Farris - P
Board 4	Donnie Williamson - A

2. Reading of the minutes

Motion made by Liz Merrill to accept the minutes of the September 11, 2019 Board of Directors Meeting as written, second by Baby Ruth Bullock.

Discussion – None - Approved by voice vote.

3. Old Business

HB 2137 - Texas Conceal Carry – Retired Officers – Vanderhule indicated the Chief was going to issue a letter to those who apply indicating that “at the time of retirement the retiree did appear to be physically and mentally fit to possess a handgun”. Previously the department refused to issue the letter as it required the Chief to state the physical and mental condition of the applicant. The department refused on the grounds that once retired, they could not answer that on the applicant. The change in the law required the letter be issued and the Chief added in “at the time of retirement the retiree did appear to be physically and mentally fit to possess a handgun”, to answer that required question on the form.

4. New Business

Robert Gross – Robert reported the APA had been contacted by a company who wanted to make an offer on the APA Hall. He indicated that the APA could move into the New Cleat Offices as Cleat had sold their building and would be moving into a new building being built at the current Cleat address. He did not think there would be enough parking for meetings, APA or APROA or rooms large enough for our meetings.

Liz Merrill reported on issues they previously had working with the City Benefits Committee. Liz Merrill and Dennis Farris accepted appointments to represent the APROA at the City Benefits Committee meetings.

Membership List – Complete Copies – The Board discussed this issue and all Board members will be given copies twice a year.

City of Austin - Open Enrolment, BlueCross Blueshield and Flu Shots.

January Board meeting – Aetna – Louie Heerwagen III

Donations 2018 donations
 Blue Santa - \$500.00

 2019 recommended donations:
 Blue Santa - \$500.00

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

The Board was made aware of Bobby Sides, who at this time was not doing well medically at all and the fundraiser for Todd Myers.

5. Adjourn

Motion to adjourn made by Ruth Bullock, Second by Dennis Farris.
Discussion – None - Approved by voice vote. - Meeting Adjourned

Randy Malone - Secretary/Treasurer