

# **APROA Board of Directors Meeting - Minutes**

## **September 13, 2017**

### 1. Roll Call of Offices

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	Steve Pendergrass - A
Board 2	Norman Toungate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - P

### 2. Reading of the minutes

Motion made by George Vanderhule to accept the minutes of the July 12, 2017 Board of Directors Meeting as written, second by Dennis Smith  
Discussion – None - Approved by voice vote.

### 3. Old Business

2018 Social - We are booked for Saturday, April 7, 2018 at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610, for our next Social. We are going to invite the Retired APD Civilians to join us and as always the event is free to Members and APD Retired Civilians and one guest each. Additional guest will cost \$10.00. We do not have a complete listing of all Retired APD Civilians so if you have contact with some, make sure they know about the event.

### 4. New Business

Election – Every Board Member, except for Steve Pendergrass, indicated they planned to run for another term. The only Retiree who has indicated an interest to run for the Board is Ruth Bullock.

Board members need to be nominated for their positions according to the by-laws, we have never done this in the past. Ruth is suppose to nominate all Board Members who have indicated they were running.

Dennis Smith is going to talk to members about skin cancer.

City of Austin benefits will be at the November meeting to answer questions about changes and to do open enrollment. We will be doing an RSVP so we can make sure we have enough food.

Defensive Driving – Mark Gil will not be able to assist us with this due to health issues so we are looking for a new instructor.

Socials – One or two? – Discussed by Board, no action taken

New T-shirt design – we will need to order shirts before our next Social, do we want to create a new design? – Discussed by Board, no action taken.

Jimmy Brown discussed a project he was working on to get Circle C Park dedicated to First Responders.

### 5. Adjourn

Motion to adjourn made by Norman Toungate, Second by Robert Wisian,  
Discussion – None - Approved by voice vote. - Meeting Adjourned

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Randy Malone - Secretary/Treasurer