

APROA Board of Directors Meeting - Minutes September 12, 2018

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 - A
Board 1	Ruth Bullock - P
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 11, 2018 Board of Directors Meeting as written, second by Liz Merrill.

Discussion – None - Approved by voice vote.

3. Old Business

Austin Police Academy Memorial Marker Project – The memorial is almost complete and they are looking at an October dedication date. They hope to have a large turn out of officers and family members. They indicated they are looking at an evening dedication time so those who work during the day could attend. More information to come.

4. New Business

Blue Cross Blue Shield – Why were we blind sided by this?

Sam Jordan & Robert Chody – Williamson County Crime Stoppers

In case you missed our recent seminar, Cook Walden/Dignity Memorial will be presenting a Pre-planning Burial or Cremation/Veteran Burial Benefit seminar in Round Rock at the Baca Senior Center on Mays Street Thursday, Sept. 13th at 11:00am. The following week, Tues., Sept. 18th and Thursday, Sept. 20th at 6:00pm, at the Red Robin restaurant on Brodie Lane.

Blue Cross Blue Shield – Takes over City health insurance in 2019.

We are working to get Blue Cross Blue Shield representatives to our November 14th meeting. We are hoping to do open enrollment at that time but we have not yet confirmed it. The City has published other Open Enrollment dates.

Open Enrollment Presentations to help you find the right program for you!

October 19th & October 26 – With Free Flu shots – 7:30am – 10am

Location – 2800 Spirit of Texas Dr (Learning and Research building)

Tobacco Cessation Class – The flyer mailed out by the City indicated that if you took the class between July 1st 2017 and December 20, 2018 you have to take it again. I was told by phone that all smokers must take the class, trying to get a clear answer and if I do, I will send it out to all. The dates and locations for the classes have not yet been posted on the City website (<http://www.austintexas.gov/retirees>)

The APA is having their Stars of Distinction Gala and wanted to make sure we knew we were invited.

Creedmore – Check with Police Explorers to see if they may be interested in setting up and taking down tables.

Robert Gross gave an Update of the APA Board meeting, no issues dealing with retirees noted.

5. Adjourn

Motion to adjourn made by Norman Toungate, Second by George Vanderhule,

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

Randy Malone - Secretary/Treasurer