

**APROA Board of Directors Meeting - Minutes
September 11, 2019**

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	Baby Ruth Bullock - P
Board 2	Norman Toungate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - A

2. Reading of the minutes

Motion made by Norman Toungate to accept the minutes of the July 10, 2019 Board of Directors Meeting as written, second by Baby Ruth Bullock.

Discussion – None - Approved by voice vote.

3. Old Business

Current Members who have announced for office in writing

President	George Vanderhule _____
Past President	Tommie Haffelder (Non Elected Position)
Vice President	Elizabeth Merrill _____
Secretary/Treasurer	Randy Malone _____
Sgt. at Arms	Ruth Bullock _____
Board 1	Kermit Schernik _____
Board 2	John Sisson _____
Board 3	Dennis Farris _____
Board 4	Donnie Williamson _____

4. New Business

Austin Police Retirement System Pattie Featherston - Executive Director will be speaker at meeting.

HB 2137 – Texas Conceal Carry for Retired Officers - George Vanderhule indicated he would work with 5th floor on the required letter

New Board Members – New Board members were asked to submit photos and contact info they may want listed for them on our Web Site.

The city has agreed to have someone at our Nov meeting for OPEN ENROLMENT, BLUECROSS BLUESHIELD and FLU SHOTS.

Robert Gross gave the Board a report for the APA Board meeting.

Tim Smith Representing the Austin Rodeo Calf Scramble Committee presented information for Sponsorship to the Board. The Board discussed current Board policy on Sponsorships and no action was taken.

5. Adjourn

Motion to adjourn made by George Vanderhule, Second by Elizabeth Merrill.

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

Randy Malone - Secretary/Treasurer