

Austin Police Retired Officers Association  
General Membership Meeting  
September 8, 2021

1. Roll Call of Officers

President	George Vanderhule - P
Past President	Tommie Haffelder - P
Vice President	Elizabeth Merrill - A
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Baby Ruth Bullock - P
Board 1	Gary Rosch - P
Board 2	John Sisson - P
Board 3	Dennis Farris - P
Board 4	Jimmy Brown - A

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by Rosch to accept the minutes of the July 14, 2021 meeting as written, Second by Calvin Smith. - Discussion – None - Approved by voice vote.

4. Membership report: (Est: May 9, 2003, 234 Retirees when formed)

Of the current 955 retired Austin Officers who meet the qualifications for membership, that we know of, we have 575 members, 119 of which are Lifetime Members. In addition we have 17 Honorary Members and 9 Associate Members.

New Lifetime Member(s) - David Boyd

5. Reports of Committees-

**Benevolent Committee** – (Ruth Bullock/Felecia Williams-Dennis)

Roger Floyd was in the hospital with pneumonia, recovering at home

Senior Police Officer Lewis “Andy” Traylor #7258 - C708, passed away

Tim Pruett - got his heart transplant, recovering in Houston area.

Olan Kelly underwent surgery for a 100% blocked Carotid artery, recovering at home

Delbert McCullough fell and broke hip on 8-13-21, will be doing rehab in Victoria, Tx

Frank Hemphill passed away on 7-19-2021

Officer Randolph "Randy" Boyd passed away from complications of COVID-19

Sergeant Steve Urias passed away 8-26-2021 from complications of COVID-19

Jon Stephenson passed away on 8-31-2021

Lonnie Haffelder, Tommie Haffelder's brother, Jan Tyson-Haffelder spouse passed 9-5-2021

Jim Bittick fell from ladder and broke hip

Olan Kelley passed away 9-7-2021

Former Officer Mart Mathews' father, Milton, passed away

**Entertainment Committee – Randy Malone -**

We are booked for Saturday October 23, 2021 at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610, for our next Social. We are inviting the Retired APD Civilians to join us and as always, the event is free to Members, 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 and if they are not getting our e-mails, ask them to contact Randy Malone (512-658-0692 / [randy@randymalone.com](mailto:randy@randymalone.com)). **RSVP Deadline for the Social – 10-15-2021**

**Retirement Committee – (Carl Zimmerman) –** Keith Harrison reported that the Austin Police Retirement System will go to a two tier system for all new hires after 1-1-2022. The new system will require 25 years of service with a 2.5 multiplier.

The City of Austin was given a 30 year pay out for the APRS unfunded liability

The APRS funds now exceed one billion dollars.

Tyler Link resigned his position with APD and now works for the APRS.

**Legislative – (Dennis Farris)**

Save Austin Now – Update – Save Austin Now will be on the ballot 11-2-2021. If you live in the City or have friends or relatives who live in the city, contact them and asked them to vote for the police on 11-2-2021.

**APA Liaison Committee – Robert Gross –** The APA met with the Police Chief Candidates was not going to make a recommendation.

**Social Media Committee – (Dennis Farris) –** Dennis reported that he had been sending out information on Officers Death.

**Treasurer Report - Randy Malone –** Reports attached

Motion made by Haffelder to accept the Committee Reports, Second by Zimmerman.  
Discussion – None – Approved by Voice vote.

6. Communications and Bills –  
Thank you card from Dannheim family
7. Unfinished Business –

8. New Business –

Election Year – Current list of members running for office

President	George Vanderhule	Dennis Farris
Vice President	Elizabeth Merrill	John Sisson
Secretary/Treasurer	Randy Malone	
Sgt. at Arms	Baby Ruth Bullock	
Board 1	Gary Rosch	
Board 2	Calvin Smith	
Board 3		
Board 4	Jimmy Brown	

Felecia Williams-Dennis made a nomination for all current Board members who have indicated they would run for the APROA Board this election.

Motion made by Dennis Farris to elect all nominees who are unopposed by acclamation, second by Felecia Williams-Dennis.

No discussion - Approved by voice vote

Motion by Haffelder that the nominations cease, second by Rosch.

Mike Sheffield reported that SB111 requires police Departments to certify to the attorney representing the state that all evidence in a case has been submitted. This could create more job openings for Retirees.

Vanderhule advised membership that he had selected Haffelder for Election Chairman.

Vanderhule introduced the owners of Ms Reds catering, the company currently cooking for our meetings.

Door Prize – Mike Joyner

9. Adjournment

Motion made by Toungate to adjourn, second by Rosch.

Discussion – None – Approved by Voice vote

Meeting Adjourned

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Randy Malone – Secretary/Treasurer