

APROA Board of Directors Meeting - Minutes

September 14, 2022

1. Roll Call of Offices

President	Dennis Farris – P
Past President	George Vanderhule – A
Vice President	Liz Merrill - Resigned
Secretary/Treasurer	Randy Malone – P
Sgt. at Arms	Baby Ruth Bullock – P
Board 1	Gary Rosch – P
Board 2	Calvin Smith – A
Board 3	John Sisson – P
Board 4	Joe Munoz – Zoom – never connected

2. Reading of the minutes

Motion made by Rosch to accept the minutes of the July 13, 2022 Board of Directors Meeting as written, second by Baby Ruth.
Discussion – None - Approved by voice vote.

3. Old Business

The 2022 Fall Social has been booked for 11-5-2022. We are booked for Saturday, 11-5-2022, 11am – 2pm, at the Kalahari Resorts, Kalahari Resorts Event Barn, 3001 Kalahari Blvd. Round Rock, Tx 78665. We start gathering about 11am, food is scheduled to be served at 12:30. This will be free for members and one guest and APD Retired Civilians and one guest each. Additional guest will cost \$20.00 each. We will be sending out more information soon.

Membership Committee (_____) - Update on membership files

Board Members are still making contact with retirees, and we are getting good feed back. Dennis Farris asked Board members who had not turned in their list to try to have them by September.

Re-Write the Constitution and By-laws – John Sisson. Dennis Farris indicated he hoped to have the new proposed Constitution approved by the Board in September.

Dates for April 2023 Social – We are booked for Sunday April 16, 2023. Start at 12:30pm, food served at 1:30pm.

Thumb Drives – exchange, membership status added to listing.

We are selling raffle tickets, \$1.00 each or 6 for \$5.00, for a GLOCK 44 - 22LR, donated by G T Distributors along with a \$200.00 and \$100.00 Visa Gift Card. The drawing will be at the social, 11-5-2022. We will also be selling tickets at many of the gatherings we have in and around Central Texas.

4. New Business

Dennis Farris presented Honorary Nomination forms for: Lee Leffingwell and Ron Delord

We have scheduled a pre-planning/VET Benefit presentation by Dignity Memorial for our September 14th meeting at the APA Hall. This will be open to all Retirees and their spouse/partner. They will be serving lunch so we will be asking for an RSVP for the event, with cut off date 9-9-2022

We need to see if Tim Kresta and/or Jim O'Leary can attend to assist with getting Retirees to understand why they need to pre-plan.

Board participation – Delay this item until November meeting

Kevin Leverenz, PhD, running for Leander ISD board of trustees.
Motion made by Rosch to endorse Kevin Leverenz, second by John Sisson.
Discussion – None - Approved by voice vote.

Robert Gross reported the APA is trying to increase the Legal Defense Fund and they needed to send the notice out more than once. APD is at 2001 staffing level with 270 vacancies with 370 eligible to retire.

Zimmerman indicated the APRS Board is currently addressing the Prop issues, which has generated many questions due to the e-mails and Post regarding the Prop.

Rosch reported the Benefits Committee was looking to see if the City of Austin could enter into a Co-Op with other city businesses.

5. Adjourn

Motion to adjourn made by Rosch, second by Sisson.
Discussion – None - Approved by voice vote. - Meeting Adjourned

Randy Malone - Secretary/Treasurer