

Austin Police Retired Officers Association
General Membership Meeting
September 11, 2019

1. Roll Call of Officers

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 Toungeate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - A

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by George Vanderhule to accept the minutes of the July 10, 2019 meeting as written, Second by Dennis Farris.

Discussion – None - Approved by voice vote.

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

Of the current 797 retired Austin Officers who meet the qualifications for membership we have 516 members, 99 of which are Lifetime Members. In addition we have 18 Honorary Members and 8 Associate Members.

We currently have 345 signed up for dues deduction

5. Reports of Committees-

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

Robert Hasselman passed away 7-11-2019

Patricia Gunn, Diane Leija's mother, Joe Leija's mother in law, passed away 7-9-2019.

Bobby Averitt's mom, JoAnne Averitt, passed away 7-17-2019

James Wolsch took a bad fall 7-20-2019, had surgery, recovering at home

Keith Stoddard's mother, Hatsu "Susie" Teruya Stoddard passed away 7-21-2019

Officer Matt Phipps was involved in a major crash on his motorcycle

Rusty Kohler passed away 8-17-2019

Richard Carter is recoveing from medical issues - Encompass Health Rehab - Ben White.

Bill Whitaker had quintuple bypass July 28.

Tim Atkinson's father passed away, no other information

Clarence "Mel" Stockton, Wayne Vincent's father-n-law, passed away 8-24-2019.

David Carter – cancer

Bill Johnson – very poor health condition

Officer Keith Allison was injured chasing a suspect

Officer Abel Garza was injured when hit by a drunk driver

Entertainment Committee – Randy Malone -

We are booked for Saturday - April 18, 2020 at Creedmoore Community Center, 12511 FM 1625, Creedmoore, Tx 78610 for our 2020.

Legislative/Retirement Committee – (Carl Zimmerman) – No report

APA Liaison Committee – Robert Gross – Robert advised members that the Social Justice Coalition was going to try to get changes made to APD arrest policy.

Treasurer Report - Randy Malone – Reports attached

Randy presented the 2020 budget to the members which will be voted on at the November meeting.

Motion made by KC Conner to accept the Committee Reports, Second by Gary Rosch. Discussion –None - Approved by voice vote.

6. Communications and Bills –

Thank you card from John Nelson family

Thank you card from Haywood family

Thank you letter from Hospice for the Patricia Gunn, Diane Leija's mother, Joe Leija's mother in law donation.

Fundraiser letter from Blue Santa

Thank you card from Averitt family

7. Unfinished Business – None

8. New Business –

Austin Police Retirement System - Pattie Featherston - Executive Director, along with a number of APRS Board members gave an update to the status of the system and what actions they are taking to improve.

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

APROA Elections

Current Members who have announced for office

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** _____

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

Tommie opened the Floor for nominations – there were none.

Motion made by Randy Malone to elect all nominees who are unopposed by acclamation, second by KC Conner.

No discussion - Approved by voice vote

Elected Board members take office at the end of today's meeting.

Door Prize - Doug Dukes

9. Adjournment

Motion made by KC Conner to adjourn, Second by Toungate

No discussion.

Meeting Adjourned

Randy Malone – Secretary/Treasurer