

## **APROA Board of Directors Meeting - Minutes January 14, 2015**

### 1. Roll Call of Offices

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Elizabeth Merrill - A-
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - P
Board 1	Carl Pardinek - P
Board 2	Norman Toungate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - A

### 2. Reading of the minutes

Motion made by George Vanderhule to accept the minutes of the November 12, 2014 Board of Directors Meeting as written, second by Norman Toungate.

Discussion – None - Approved by voice vote.

### 3. Old Business

Winnie Project – Jim O’Leary - Not present

2015 Social - The Social will be on 4-19-15, at Texas Disposal System Exotic Game Ranch, 11508 Carl Road, Creedmoor, at TDS Pavilion. We will start meeting at Noon, food served around 1:30pm (Or a little sooner if they get it ready to serve). This is an APROA function so there will be no cost to APROA Members and one of their invited guest. Additional guest will be \$10.00

Merchandise – Small Memorial badge – Randy Malone reported he had been asked about getting a Memorial Badge for members to wear at funerals and memorials. Brother Malone also reported that the APA no longer has these badges on hand and that he would obtain more information for the Board.

Peace Officer Memorial Project – Monday, May 4, 2015 - Water for the Color Guard teams. - Elizabeth Merrill was put in charge of this event and was not present.

### 4. New Business

Retirement Board Issues - Conference Call – Pete Morin calle dinto the Board to answer questions which were submitted to him in writing in regards to his position on the Retirement System Board of Trustees. Pete answer questions ask to him by the APROA Board of Directors.

### 5. Adjourn

Motion to adjourn made by Norman Toungate Second by Robert Wisian,  
Discussion – None - Approved by voice vote.  
Meeting Adjourned

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Randy Malone - Secretary/Treasurer