

Austin Police Retired Officers Association
General Membership Meeting
July 9, 2014

1. Roll Call of Officers

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 - P

2. Reading of the minutes

Motion made by Brother Vanderhule to accept the minutes of the May 14, 2014 meeting as written, Second by Brother Wisian.

Discussion – None - Approved by voice vote.

3. Membership report: (Resignations and new members)

Of the current 640 retired Austin Officers who meet the qualifications for membership we have 377 active members, 61 of which are Lifetime Members. In addition we have 16 Honorary Members and 10 Associate Members.

4. Reports of Committees-

Benevolent Committee – Jeff Rodman –

Mary Ann Hueske's mother, Mary Dell Hueske, passed away on 5-16-14

James Vaughn (Associate Member) has cancer

Mike Kimbro's youngest son, Jacob Lewis Kimbro, passed away on 5-27-14

David Kinsfather had both knees replaced, for the 2nd time

Florene Frisinger, Ira's wife, was awaiting open heart surgery 6-2-14

Andy Andersn's mother, Joan Judmaier Anderson, passed away on 6-2-14

Andy & Jeff Haynes' mother, Bonnie Louise Haynes, passed away on 6-30-14

Mary Lackie Phillips, wife of Wilburn (Glenn) Phillips passed away on 6-8-14

Buddy Anderson's mother, Marcia Anderson, passed away on 6-25-14

Dennis Hill passed away 7-2-14

Kermit R. Schernik's mother, Annie Marie Schernik, passed away on 7-5-14

Entertainment Committee – Randy Malone – No date set yet for 2015 Social.

Legislative/Retirement Committee – Pete Morin – Brother Morin reported that we had two new members on the Retirement Board, Andy Romero and Jim Beck. He also reported that the State Pension Review Committee was meeting at that time and many cities and retirement systems were participating at the meeting.

APA Liaison Committee – Robert Gross – No reprot

Recruitment Committee – Ruth Bullock – Due to lack of participation by committee chariman, this committee was shut down at this time

Treasurer Report - Randy Malone Copies attached to minutes.
Attached you will find our current 2014 report.

Motion made by Brother Wood to accept the Committee Reports, Second by Brother Toungate.
Discussion –None - Approved by voice vote.

5. Communications and Bills –

Thank you card from Norris McCord family

Thank you card from Special Olympics Hays Dragons

Thank you letter from Hospice Brazos Valley for Mary Dell (Lehmann) Hueske donation

6. Unfinished Business –

Winnie Project – Jim O’leary – Not present

7. New Business –

Right to Carry – Brother Malone reported that the City had added another form to the Right to Carry through APD. This form, “Affidavit to Accompany Firearm Affidavit”, has instructions which require you to take the form to four different city departments to be signed off on. All forms have been added to the Web site and Brother malone reported that it is much easier to carry under National Law than State Law and the Web Site now reflects the forms you need for each.

CLEAT – Legal Plan for Retirees – Brother Malone reported that he had gotten information on the new CLEAT Legal Plan for retirees and at this time the plan did not look good. The plan cost \$14.50 a month and “The legal coverage was designed to represent those retirees in consultation after the use of a firearm and any subsequent statement by the investigating agency, only”.

APA President Wayne Vincent addressed the membership in regards to the laborde case. He thanked the membership for their support and indicated this fight was far from over. President Vincent also reported that he had sent a letter to City Manager Ott in regards to the disciplinary system asking for a meeting but had not yet heard anything back from him.

Door Prize - Pete Morin

8. Adjournment

Motion made by Brother Vanderhule to adjourn, Second by Brother T. Smith.
No discussion. - Meeting Adjourned

Randy Malone – Secretary/Treasurer