

# APROA Board of Directors Meeting - Minutes July 8, 2015

## 1. Roll Call of Offices

President	Tommie Haffelder - P
Past President	Robert Wisian – A
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 - A
Board 4	Jimmy Brown - A

## 2. Reading of the minutes

Motion made by Norman Toungate to accept the minutes of the May 13, 2015 Board of Directors Meeting as written, second by Dennis Smith.

Discussion – None - Approved by voice vote.

## 3. Old Business

Winnie Project – Brother O’Leary - Will make report at General membership meeting.

Raffle – APA Meetings – Raffle tickets are being sold at the APA meetings.

## 4. New Business

### Retirement Board Issues

Elections - Tommie Haffelder reminded the Board that this was election year and that he was planning to run again and was expecting more participation from the Board this year. All Board members present indicated they did plan to run for office again but it was noted that some were willing to step aside if other members were interested in running for the Board.

APD Gun Range – Members who qualified recently all had positive feedback on the new reservation system and less paperwork at the range for the retirees.

Robert Gross gave the Board a run down on the most recent APA Board meeting.

Andrew Romero stopped by to answer any questions we may have had on our Retirement System.

Tommie Haffelder reported that the APA website did not have a link to the Retiree website and he was working on the issue.

## 5. Adjourn

Motion to adjourn made by Dennis Smith, Second by Norman Toungate,

Discussion – None - Approved by voice vote.

Meeting Adjourned