

## **APROA Board of Directors Meeting - Minutes March 11, 2015**

### 1. Roll Call of Offices

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

### 2. Reading of the minutes

Motion made by Liz Merrill 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.

Motion made by Dennis Smith to accept the minutes of the January 20, 2015 Special Called Board of Directors Meeting as written, second by Liz Merrill.

Discussion – None - Approved by voice vote.

### 3. Old Business

Winnie Project – Brother O’Leary - Will do a report at General Membership Meeting

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

Randy Malone indicated that we do not have a complete list of retired civilians and we need to get the word out to help locate them.

Liz Merrill - Peace Officer Memorial Project – Monday, May 4, 2015 - Water for the Color Guard teams. Liz Merrill indicated she would be getting with Tim Kresta, who is in charge of the 2015 Memorial, and get more information so we know how many volunteers we will need.

### 4. New Business

Honorary Membership nominations:

Cheryl Carpenter – Susan Farmer

Rick Freeman – Randy Malone

Randy Malone reported that we had two nominations for Honorary Membership and we over the applications for both.

#### Retirement Board Issues

Randy Malone indicated that he would discuss the issues we were facing with the Retirement Board and address the conflicts of interest with the General Membership

Patricia McNeil Delgado - Randy Malone reported that the Travis County Courthouse Project Team had requested the opportunity to attend a meeting where they could talk about an upcoming bond issue.

Police Range – Mark Hoffman address the Board about changes to the Right To Carry procedures for Retirees. Mark indicated they were going to set dates and times for retirees to shoot at the range would should help in making sure the retirees can be worked in to qualify. Mark will address the General membership.

#### 5. Adjourn

Motion to adjourn made by Dennis Smith, Second by Liz Merrill,

Discussion – None - Approved by voice vote.

Meeting Adjourned

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Randy Malone - Secretary/Treasurer