

APROA Board of Directors Meeting - Minutes May 13, 2015

1. Roll Call of Offices

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

2. Reading of the minutes

Motion made by Robert Wisian to accept the minutes of the March 11, 2015 Board of Directors Meeting as written, second by Norman Toungate.

Discussion – None - Approved by voice vote.

3. Old Business

Winnie Project – Brother O’Leary - Not present

2015 Social – The total expenses for the Social was \$4,712.38. We had \$100.00 paid for additional guest and the raffle brought in \$1,148.00 leaving the overall cost for the Social \$3,464.38. We had 313 RSVP for the event, 30 did not show up. We did have 14 additional guest who did not RSVP leaving our finale number at 297.

Peace Officer Memorial Project – Water for the Color Guard teams.(Carine Chalfoun) George Vanderhule reported that the project went well and we were able to get the water out and pick up the empty bottles.

4. New Business

Benevolent Committee – Jeff Rodman - Tommie Haffelder reported that Jeff Rodman advised him he was ready to step down as Chairman of this Committee and that he would be looking for someone to take over the position and possibly expand the Committee to prepare for our growing numbers.

Retirement Board Issues - Tommie Haffelder reported that Pete Morin asked to meet once again with the Board of Directors regarding the issues we have with the Board of Trustees. The Board members discussed the issue and the Board felt another meeting was not needed as we had already given a vote of no confidence.

Patricia McNiel Delgado - New Travis County Courthouse Project Team – The Project Team asked to come back to do the presentation they tried to do in March but due to equipment failure were unable to do.

Raffle – Tommie Haffelder advised the membership that Larry Oliver won the Benelli – Nova – 12ga shotgun at the Social and sold it back to the APROA so we would be doing another raffle for the Benelli – Nova – 12ga. Tickets will be \$1.00, 6 for \$5.00 and we plan to draw for the shotgun at the December APA meeting.

Bookkeeping issues – Randy Malone reported we had checks that we maile dout as gifts in 2013 which have not been cashed event though those the checks were sent to stated they deposited them in their bank. As a future rule, all checks which have not been cashed will be added back in as a donation to the APROA.

Liz Merrill reported that at the Benefits Committee meeting they were told there would be changes to our insurance benefits this year and they were being sent to the City Manager for approval. She did not report what the changes were.

5. Adjourn

Motion to adjourn made by Norman Toungate Second by George Vanderhule.

Discussion – None - Approved by voice vote.

Meeting Adjourned

Randy Malone - Secretary/Treasurer