

APROA Board of Directors Meeting September 11, 2013

1. Roll Call of Offices

President	Tommy Haffelder - P
Past President	Robert Wisian - A
Vice President	Lizzie Merrill - P
Secretary/Treasurer	Randy Malone - P
Sgt. At Arms	Ernie Hinkle - P
Board	Bill Whitaker - A
Board	Norman Toungate - P
Board	Dennis Smith - P
Board	Henry Tomlin - A

2. Reading of the minutes

Motion made by Brother Toungate to accept the minutes of the July 10th 2013 Board of Directors Meeting as written, second by Sister Merrill.

Discussion – None - Approved by voice vote.

3. Old Business

Winnie Project –

Raffle has started, we need members to get them out to sell. Brother Malone reported that we had been offered the opportunity to set up in the Hospitality Room for the CLEAT Convention, Oct 16th – 19th, and we need volunteers.

Next Social – Our next Social is booked for Sunday, November 17, 2013 at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas. Brother Haffelder reported that the event manager would be there at 10am to unlock the doors and he would find out if we needed to get there early to set the chairs up. Brother Malone reported that the cut off RSVP deadline for this event would be November 10th.

The Board discussed the one event or two event budget which would be up for discussion at the meeting. Board members were asked to help us find locations for our event that were low cost and large enough for our membership.

4. New Business

Speakers today: Rep. Eddie Rodriguez

Sheree Bailey City Benefits - diabetes program

Elections – Those who are present at the meeting and who plan to run for office must be nominated from the floor. Two members who can not be present, George Vanderhule and Andy Waters, have already submitted their letters of intent to run.

5. Adjourn

Motion to adjourn made by Sister Merrill, Second by Brother Toungate,

Discussion – None - Approved by voice vote.

Meeting Adjourned