

APROA Board of Directors Meeting January 9, 2013

1. Roll Call of Offices

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

2. Reading of the minutes

Motion made by Brother Whitaker to accept the minutes of the November 14, 2012 Board Meeting as written, second by Brother Wisian.

Discussion – None - Approved by voice vote.

3. Old Business

T-shirts – Board agreed on design and first order will be placed.

Charlie Peters lost his home in the Bastrop fire along with his Retirement Shadow Box. His family is working with Brother Haffelder is working to get this replaced. Almost completed and ready to present to family.

Get well/Sympathy cards – Sister Merrill will work on the finale designs.

Winnie Project – Brother O’Leary will present report at General Membership Meeting

APROA Banner – need to obtain bids on 6’ banner with name and logo.

Texas Disposal – The paperwork requesting a use of their meeting location. We also sent a letter to the Chief asking for help getting an invitation out to retired civilians for the gathering.

Raffle for the ladies – Due to restrictions in the law on how many raffles we can conduct each year we will just have one raffle but we will have 1st, 2nd and 3rd place prizes.

4. New Business

Brother Haffelder reported that May 11th – 16th the POMF was hosting the National Police Memorial and wanted to know if cost were paid for family members to make it to Washington. This will be brought up at our March meeting.

Members discussed the recent Houston McCoy funeral and the cost of the event as well as the bus used by many retirees to make the trip.

Motion made by Brother malone to donate \$500.00 to the APA to help cover some of the cost. Second made by Brother Ernie Hinkle.

Discussion – None - Approved by voice vote.

Sister Merrill reported that the City had a 6 year contract with United Health but due to Obama Care expect rates to go up some each year.

5. Adjourn

Motion to adjourn made by Brother Whitaker, Second by Brother Dennis Smith,

Discussion – None - Approved by voice vote.

Meeting Adjourned

Randy Malone - Secretary/Treasurer