

Austin Police Retired Officers Association
General Membership Meeting
January 11, 2017

1. Roll Call of Officers

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	Steve Pendergrass - P
Board 2	Norman Toungate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - P

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by Emile Mailloux to accept the minutes of the November 9, 2016 meeting as written, Second by H.G. Hodge .

Discussion – None

Approved by voice vote.

4. Membership report: (Resignations and new members)

Of the current 703 retired Austin Officers who meet the qualifications for membership we have 455 members, 80 of which are Lifetime Members. In addition we have 18 Honorary Members and 8 Associate Members.

5. Reports of Committees-

Benevolent Committee – (Ruth Bullock/Felicia Williams-Dennis)

Greg D'Amore's mother-n-Law, Joyce L. Gann, passed away 11-8-16

Jeff Koehler's mother, Mary Hoehler, passed away 12-2-16

Brock Fleming (father SPO James Fleming/Grandfather – Gary Gleming) passed away 12-10-16

Roxanne Valdez's father-n-law, Jesse Valdez, passed away 12-12-16

Brian Lloyd has quadruple by-pass 12-12-16, doing well

Clarence "Ed" Wood admitted to hospital, Pneumonia, now home

Lloyd Sigler passed away 12-21-16

Gary Morrison admitted to hospital 12-23-16 (pulmonary embolism) doing well

Carlos Casas – has stage four cancer, at home in Hospice care.

Robert Dahlstrom – surgery for benign brain tumor, doing well

Susan Farmer, medical issues, sent to hospital (EMS) 12-23-16

Mark Gil had double lung transplant, doing well

Bill Schwettmann passed away 12-24-16

Penny Prince – Back in hospital

Joel Thompson – has procedure to stop bleeding

David Walker – hips and foot surgery

Wallace Friedrich Kelm, Retired Civilian, passed away 12-31-16

Bill Johnson had pacemaker installed 1-5-2017, doing well

George Vanderhule's mother-n-law, Evelyn Miller, passed away January 9, 2017

John Persohn passed away 1-17-2017

Entertainment Committee – Randy Malone -

Capitol Beverage has offered us the use of their meeting hall for our April Social. Their new location is at 290 and the Toll Road, s/e corner. We have not yet locked in a date but will get the information out soon. WE have planned the event for Saturday, 4-22-17, we will be serving catfish.

Legislative/Retirement Committee – (Carl Zimmerman) – No report

APA Liaison Committee – Robert Gross –

Robert Gross reported that the APA had discussed the Dallas pension issues, which will be a major topic at the legislature along with Association Business leave and dues deduction. Legislators this year will target teachers in an attempt to cut their ability for dues deduction, the police are supporting the teachers.

Motion made by Norman Tounge to accept the Committee Reports, Second by George Vanderhule.

Discussion –None

Approved by voice vote.

6. Communications and Bills –

Thank you card from the Fowler Brown family

Thank you card from the Joyce Gann family

Thank you card from the Jeff Koehler family

7. Unfinished Business –

8. New Business –

Work Comp – Attorney who was to do presentation called and cancelled.

Texas Peace Officer Memorial Ceremony – This is scheduled for May 1st and we have once again been asked to participate by providing water to the color guard teams.

Door Prize - Ed Bunch

9. Adjournment

Motion made by Emile Mailloux to adjourn, Second by Robert Wisian

No discussion.

Meeting Adjourned

Randy Malone – Secretary/Treasurer