

**APROA Board of Directors Meeting  
July 10, 2013**

4. Roll Call of Offices

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

5. Reading of the minutes

Motion made by Brother Tomlin to accept the minutes of the May 8, 2013 Board of Directors Meeting as written, second by Brother Wisian.

Discussion – None - Approved by voice vote.

3. Old Business

Winnie Project – Brother Malone reported the donations were coming in slowly and we had a long ways to go. Brother Malone indicated we would purchase lapel pins with all profits going to the Winnie Project. The pins would be in before our next Social.

Caps – Brother Haffelder asked Brother Toungate to look into the cost of caps to see if we can get a price break by buying larger numbers.

Next Social – Out next Social will include our 10 year anniversary celebration (UT Open dates – 9-28 & 10-19) The board indicated they would like to go to Bar B Que, 3 meat, dinners. The Entertainment Committee will work on a location.

4. New Business

Web Site – Many of the forms posted on the Web Site are outdated as well as much of the information. We spoke to the Web Master for the APA Web Site and they charged by the hour. Brother Malone located a Web Master who agreed to set up a New APROA Web Site for a \$200.00 flat rate with a \$50.00 per month charge for unlimited changes. While those who have volunteered to do our Web Sites have done a great job setting the up, keeping the up to date seems to be an issue that we can resolve by hiring a Web Master.

Cook Walden – Representative from Cook Walden we talk to the Membership today about pre-planning a funeral.

5. Adjourn

Motion to adjourn made by Brother Toungate, Second by Brother D. Smith,

Discussion – None - Approved by voice vote.

Meeting Adjourned

---

Randy Malone - Secretary/Treasurer