

APROA Board of Directors Meeting - Minutes July 12, 2017

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

2. Reading of the minutes

Motion made by Norman Toungate to accept the minutes of the May 10, 2017 Board of Directors Meeting as written, second by Elizabeth Merrill

Discussion – None - Approved by voice vote.

3. Old Business

4. New Business

Cook Walden - partnership

Wayne Vincent – Cop Line

Defensive Driving

APROA Nominations at September Meeting – All Board members, except Board 1, Steve Pendergrass indicated they planned run for their positions.

Robert Gross gave a report on the APA Board meeting and reported on SB1 which could limit tax rates.

5. Adjourn

Motion to adjourn made by George Vanderhule, Second by Robert Wisian,

Discussion – None - Approved by voice vote. - Meeting Adjourned

Randy Malone - Secretary/Treasurer