

**APROA Board of Directors Meeting  
March 12, 2014**

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	Carl Pardinek - P
Board 2	Norman Toungate - P
Board 3	George Vanderhule - P
Board 4	Andy Waters - P

2. Reading of the minutes

Motion made by Brother Toungate to accept the minutes of the January 8, 2014 Board of Directors Meeting as written, second by Brother Dennis Smith.

Discussion – None - Approved by voice vote.

3. Old Business

Winnie Project – Brother O’leary - Sister Merrill reported that the hold up in the delivery was due to title issues the current owner of the home was having. They hope to have this resolved soon.

Next Social – Saturday, April 26, 2014 at the APA Hall

Sodas/Water/ What time do we arrive? – Brother Haffelder indicated he planned to go by the APA Hall day before the event and pick up the keys and would see what all we needed to do to set it up properly. Brother Haffelder plans to be at the APA Hall on the day of the Social between 10:30 and 11:00 am. Board members were asked to bring various drinks to the Social.

4. New Business

Cap patches – The sample patches were presented to the members for approval. The Board set a \$3.00 price for the patch and at this time will simply sell the patch to members and they can then go pick out the cap they care to put it on.

Sister Merrill discussed the nominations she was going to present to the Membership:

Honorary Member Rick Randall  
Honorary Member Carole Keeton  
Associate Member Robert Chody  
Associate Member Cheryl Carpenter

Brother Rober Gross reported that there had been issues with AT&T billings for those on the APA Contract. He indicated members may want to check their bills and make sure they are current on the account.

Brother Gross also reported that the City and Travis County have started talks about building a new jail. They are hoping to work with the APA on this issue.

Mark Harkrider – Election Review – Mr Harkrider told the Board he was going to give the members an update on the current elections.

5. Adjourn

Motion to adjourn made by Brother Wisian, Second by Brother Toungate ,

Discussion – None - Approved by voice vote.

Meeting Adjourned

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Randy Malone - Secretary/Treasurer