

**APROA Board of Directors Meeting - Minutes**  
**March 9, 2016**

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 January 13, 2016 Board of Directors Meeting as written, second by Dennis Smith .

Discussion – None - Approved by voice vote.

3. Old Business

Park dedication for Don Carpenter – Jimmy Brown reported that Karen from Circle C reported the City of Austin had a new plan in plan in regards to dedicating parks but she was still working on the issue.

4. New Business

Robert Wilhite, who is set to cook for the 2016 Social had some medical issues but we do not think they we cause us any issues in April. Tommie Haffelder plans to check with him later this week to see how he is doing.

Tommie Haffelder asked Board members to pick up sodas for the upcoming Social, he planned to pick up bottled water. We will also check to make sure the Community Center still has a working ice machine, they were hit by the October floods and not sure everything was replaced yet.

Robert Gross advised the Board that recent changes to the Retirement System were made to help the Pension Fund which has been having issues. The Forward Drop was found to be costing the system money so changes were made to correct this.

Amplify Austin – The APA had sent out a flyer for donations and it was discussed by the Board.

5. Adjourn

Motion to adjourn made by Elizabeth Merrill, Second by Dennis Smith.

Discussion – None - Approved by voice vote.

Meeting Adjourned

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Randy Malone - Secretary/Treasurer