

# **APROA Board of Directors Meeting - Minutes**

## **March 8, 2017**

### 1. Roll Call of Offices

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Elizabeth Merrill - A
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 11, 2017 Board of Directors Meeting as written, second by Robert Wisian

Discussion – None - Approved by voice vote.

### 3. Old Business

We are booked for Saturday, April 22, 2017 at the Capitol Wright Distributing's new location which is at 10095 U.S. Highway 290 East near Manor. The new location, at the southeast corner of Highway 290 East and the State Highway 130 toll road, entrance on 290 East just east of 130 toll. We are going to invite the Retired APD Civilians to join us and as always the event is free to Members and APD Retired Civilians and one guest each. Additional guest will cost \$10.00. We do not have a complete listing of all Retired APD Civilians so if you have contact with some, make sure they know about the event. We will start to gather around noon, food served about 1pm, a bit sooner if the crowd and cook get ready.

### 4. New Business

Our Texas Thin Blue Line window decals are in and we are selling them (\$2.00 each) at the meetings and by mail.

The Texas Peace Officer Memorial Services in Austin are on May 1<sup>st</sup> and we have been asked to participate once again by passing out water to the Color Guard Teams, volunteers are needed.

Mark Harkrider – Legislation  
e3 Wealth - Jennifer K. Taylor

Steve Pendergrass indicated that he could fill in for Liz Merrill at City meetings in the event she was not able to make the meetings.

Steve Pendergrass also advised the Board that the UT Select Insurance recently switched over to Medicare Part D, a medicare Advantage system, without warning and the same could happen to us.

### 5. Adjourn

Motion to adjourn made by Dennis Smith, Second by George Vanderhule,  
Discussion – None - Approved by voice vote. - Meeting Adjourned

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Randy Malone - Secretary/Treasurer