

APROA Board of Directors Meeting March 13, 2013

1. Roll Call of Offices

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

2. Reading of the minutes

Motion made by Brother Toungate to accept the minutes of the January 9, 2013 Board of Directors Meeting as written, second by Brother Wisian.

Discussion – None - Approved by voice vote.

Motion made by Sister Merrill to accept the minutes of the February 26, 2013 Special Called Board of Directors Meeting as written, second by Brother Toungate.

Discussion – None - Approved by voice vote.

3. Old Business

Get well/Sympathy cards – Sister Merrill will work on the finale designs.

Liz:

For the sympathy cards we will have {Our deepest sympathy for your loss. You are in our prayers.}

For the sick or injured or surgery we will have (We are thinking of you at this time and you are in our prayers).

Jeff:

#1 Sending warm wishes to you for a very speedy recovery from your illness.

#2 Please know that God's love surrounds you at your time of pain, as does ours. If we can help, please know that we are here for you.

Board decided to stay with proposal by Sister Merrill on cards

Winnie Project – Will be presented to General Membership

Next Social – We have been approved to meet at the TDS Pavilion. We will meet on June 8th at noon, food, catfish, served at 1pm

It appears all cost for the family to attend the May 11th – 16th National Police Memorial will be paid.

4. New Business

Brother Haffelder indicated he would pick up and deliver the sodas for the 6-8-13 social to Texas Disposal System.

.March 18th – Monument's being dedicated to three officers at the Main at 1pm:
(Cornelius L. Fahey, Lee Craig Smith & Earl Hall)

Anniversary Badge – Board discussed the new Anniversary Badge and the APROA will purchase 6 of them to give out as prizes to Retired Officers.

Board discussed JW Thompson's house fire.

Motion made by Sister Merrill to donate \$500.00 to JW Thompson due to the fire, second by Brother Dennis Smith.

Discussion – None - Approved by voice vote.

Brother Gross reported on the different views of our Retirement System given 1st by Todd Harrison, CLEAT President, and then by Charlie Wilkerson, CLEAT Lobbyist.

Mark Harkrider – Retirement System Lobbyist, addressed the Board in regards to his work during the current Legislative Session.

Board Elections in September – Brother Hinkle and Brother Whitaker have indicated they would not seek re-election this year.

5. Adjourn

Motion to adjourn made by Brother Toungate, Second by Brother Whitaker.

Discussion – None - Approved by voice vote.

Meeting Adjourned

Randy Malone - Secretary/Treasurer