

May 12, 2010 General Membership Meeting

1. Roll Call of Officers

President	Tommie Haffelder - P
Past President	Robert Wisian - A
Vice President	Henry Tomlin - P
Secretary	Liz Merrill - P
Treasurer	Randy Malone - P
Sgt. at Arms	Ernie Hinkle - A
Board	Bill Whitaker - P
Board	Norman Toungate - P
Board	Dennis Smith - P
Board	James Paap - A

2. Reading of the minutes

Motion made by Brother Henry Tomlin to accept the minutes of the March 10, 2010 meeting as written, Second by Brother Dennis Smith.

Discussion – None

Approved by voice vote.

3. Membership report: (Resignations and new members)

Of the current 462 retired Austin Officers who meet the qualifications for membership we have 286 active members, 16 of which are Lifetime Members. In addition we have 17 Honorary Members and 4 Associate Members.

Nomination of Phillip Conner as a Honorary Member

Motion made by Brother Malone to accept Phillip Conner as an Associate Member, Second by Lizzie Merrill.

Discussion – None

Approved by voice vote.

4. Reports of Committees-

Benevolent Committee – Jeff Rodman – Jury Duty

Harold Elmore (Former Dispatcher)-Hospitalized

Liz Merrill Foot reconstruction in March

Robert Bowers Hospitalized

Lester Anderson passed away on 04/27/10

Robert Wisian-Shoulder replacement surgery

Ben Vega Surgery

James (JW) Spence, Father of Bruce Spence, passed away on May 3rd 2010.

James Wolsch' father, Edward Wolsch died May 9th 2010.

Entertainment Committee – Randy Malone –

Need lower cost for child's meal. Children under 12 would be free.

The next social will be October 24th.

Legislative/Retirement Committee – Pete Morin

Change in PROP Program-As of May 1st, the minimum contribution to participate in the Austin Police Retirement System's Post Retirement Option (PROP) has been changed from \$500.00 per month to \$250.00 per month. Please contact the pension office if you wish to participate in the program.

There will be not stimulus or 13th check.

APA Liaison Committee – The purchase of the prospective building was addressed by APA Secretary Chris Perkins.

The Bus trip to Huntsville **was discussed.**

Motion made by Sister Lizzie Merrill to accept the Committee Reports, Second by Brother Bill Whitaker.

Discussion –None

Approved by voice vote.

5. Treasurer Report - Copies attached to minutes

Motion made by Brother Norman Toungate to accept the Treasurer's report, Second by Brother George Vanderhule.

Discussion - None

Approved by voice vote

6. Communications and Bills –

Thank you card from the Whitaker family.

7. Unfinished Business – The Car Show will the May 21st, the Police Memorial week. The funds will be dispersed at the January 2011 meeting.

8. New Business- APA building purchase and upcoming execution.

Lifetime Membership for Associate Members – Discussed and voted on by the Board. The decision was no.

Honorary ID cars for out of state members – Discussed getting the Chief to approve issuing cards by mail.

Associate Members – Failure to pay dues? – Need deadline for new members voted in, such as 30 or 60 days to join.

We also need to set rules for Associate members who fail to pay dues once they are a member, at what point do we drop them and can they re-apply?

It was decided by the board that if the dues are not paid , the sponsor will advise that Associate member they will have 90 days to pay their dues.

Joe McBride will donate \$300.00 for the door prize for the fish fry.

Door Prize drawing - Norman Toungate.

9. Adjournment

Motion made by Brother Bill Whitaker to adjourn, Second by Brother Dennis Smith.

No discussion.

Meeting Adjourned

Liz Merrill – Secretary