

APROA Board of Directors Meeting - Minutes May 11, 2016

1. Roll Call of Offices

President	Tommie Haffelder -
Past President	Robert Wisian -
Vice President	Elizabeth Merrill -
Secretary/Treasurer	Randy Malone -
Sgt. at Arms	Dennis Smith -
Board 1	Steve Pendergrass -
Board 2	Norman Toungate -
Board 3	George Vanderhule -
Board 4	Jimmy Brown -

2. Reading of the minutes

Motion made by Steve Pendergrass to accept the minutes of the March 9, 2016 Board of Directors Meeting as written, second by Jimmy Brown.

Discussion – None - Approved by voice vote.

3. Old Business

Park dedication for Don Carpenter – Jimmy Brown reported that due to new City restrictions and procedures to get a park named after someone they were looking to one of the mini parks within Circle C that is not controlled by the City. They are still working on the issue.

4. New Business

Merchandise Report – Attached

Randy Malone gave a report and the Board discussed a re-order of T-shirts. The new shirts will have the same design but we will order Navy Blue T-shirts this year.

RSVP for November meeting – Randy Malone reported that we will have City Benefits to do open enrollment and CLEAT at the November meeting so to make sure we have enough food we will ask members to RSVP for the meeting.

Civilian No Shows for Social – over 50% - Issue will be brought up by Randy Malone at the next civilian gathering

Blue Ribbons for members – We have blue ribbons for our members to display during police week.

Liz Merrill gave a report to the Board first regarding health benefits. Liz indicated the City Benefits Committee was working on a plan to move retirees 65 and older into a Medicare Advantage Program, cutting them out of the City Group Coverage. Liz stated she would be at the next Benefits Committee meeting to get more information.

Liz reported that she had researched Civil Service the the City of Austin was required

by law to provide health benefits to us but it gave the city an option, such as the Medicare Advantage program.

Liz also stated that our Retirement System had gone to a two-tier system and new hires would be in a 401C type of retirement system.

5. Adjourn

Motion to adjourn made by Steve Pendergrass Second by Robert Wisian,

Discussion – None - Approved by voice vote.

Meeting Adjourned

Randy Malone - Secretary/Treasurer