

APROA Board of Directors Meeting - Minutes November 4, 2015

1. Roll Call of Offices

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|---------------------|-----------------------|
| 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 George Vanderhule to accept the minutes of the September 9, 2015 Board of Directors Meeting as written, second by Dennis Smith.

Discussion – None - Approved by voice vote.

3. Old Business

Tommie Haffelder indicated he would not be able to attend the Nov or Dec APA meetings and needed Board members to attend in order to sell raffle tickets. Dennis Smith indicated he would make the November meeting, Randy Malone stated he would cover the December meeting..

Don Carpenter Project – Jimmy Brown updated the Board on the progress being made to get a park named after Don Carpenter, a request which was brought to the board by Bobby Sides who was shot the night Don Carpenter was killed in the Line of Duty. Jimmy is working with a Home Owner's group who own a number of private parks so we would not have to deal with the Austin City Council to get this done. Jimmy stated he and a member of the Home Owner's Group had met with the Chief who gave them his support on the project.

April 2016 Social – The Board discussed booking a location for the 2016 Social. Liz Merrill had been working for the past several months on getting the TDS location but so far she has had no luck with booking it. Tommie Haffelder looked into the manchaca Fire Hall but found out we would, in addition to paying rent, have to rent tables and chairs for the event. George Vanderhule indicated he would attempt to contact someone in regards to TDS location.

4. New Business

Austin Cops for Charity appear to have a new policy to help active officers only. George Vanderhule reported that he was the president of the APA when Austin Cops for Charity was created and retirees was one of the major concerns when they created it. George indicated he would get more information on this issue.

ID Cards for APROA Honorary Members – The Board discussed possible getting ID cards made for the Honorary Members. Randy Malone advised the Board he would look into the cost.

American Flag for APA Meeting Hall – The APA does not have flags in the meeting hall at this time. The flags that were hanging on the wall were used for the flagpole. The Board discussed the issue as at our meetings we were using a hand held flag for the Pledge of Allegiance. As this is an item our members will use at each meeting the Board agreed to move forward and get flags for the meeting room. No vote was needed as this is considered office equipment. Randy Malone indicated he would pick up a set of standing flags.

City Benefits – Tommie Haffelder advised the Board that a Rep from City Benefits would be at the General Membership Meeting for a Q & A on the benefit changes.

Social Security – Tommie Haffelder advised the Board that a Rep from the Social Security Office would attend the general Membership Meeting and present a program on Social Security.

Donations:

2014 donations
Blue Santa - \$400.00
Hospice Austin - \$400.00
Special Olympics - \$400.00
Cops for Charities - \$400.00

2015 Recommended donations
Blue Santa - \$400.00

Motion made by George Vanderhule to donate \$500.00 to Blue Santa, second by Jimmy Brown.

Discussion – None - Approved by voice vote.

Sam Jordan – Board Members discussed Sam Jordan and still wanted to know why he was asked to resigned. None of the Board members had any issues with Sam Jordan and all felt he had done an outstanding job.

5. Adjourn

Motion to adjourn made by Norman Toungate, Second by George Vanderhule,

Discussion – None - Approved by voice vote.

Meeting Adjourned

Randy Malone - Secretary/Treasurer