

**APROA Board of Directors Meeting - Minutes
November 9, 2016**

1. Roll Call of Offices

President	Tommie Haffelder -
Past President	Robert Wisian -
Vice President	Liz 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 Jimmy Brown to accept the minutes of the September 14, 2016 Board of Directors Meeting as written, second by Liz Merrill.

Discussion – None - Approved by voice vote.

3. Old Business

Location for 2017 Social – Capitol Beverage (Ed Butler). We have the date of 4-22-17 locked in but need to check out the meeting room once construction completed.

Winnie Project – Writing check to Austin Cops for Charities for balance (\$882.66). Was advised that the old house destruction was turned over to her family.

4. New Business

Post Cards – Tommie asked the Board if we needed to send out the yearly meeting date Post cards. After discussion the Board agreed that they needed to be mailed out.

City Human Resources (Jodie Tatum)/United Health

CLEAT (Carol Whitfield) Will packets.

Jan meeting – work comp attorney will talk

Campus Guardians – would like to address membership – The Board discussed the issue and decided not to take any action on it.

Robert Gross gave a report to the Board in regards to the APA meeting noting that Andrew Romero was a new Vice President.

Donations: 2016 Recommended donations
Blue Santa - \$500.00

Motion made by Dennis Smith to donate \$500.00 to Blue Santa, second by Vanderhule.

Discussion – None - Approved by voice vote.

5. Adjourn

Motion to adjourn made by Toungate, Second by Dennis Smith.

Discussion – None - Approved by voice vote.

Meeting Adjourned

Randy Malone - Secretary/Treasurer