

APROA Board of Directors Meeting - Minutes November 8, 2017

1. Roll Call of Offices

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	Ruth Bullock - 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 13, 2017 Board of Directors Meeting as written, second by Dennis Smith
Discussion – None - Approved by voice vote.

3. Old Business

Social – We are booked for Saturday, April 7, 2018 at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610, for our next Social. We are going to invite the Retired APD Civilians to join us and as always the event is free to Members and APD Retired Civilians and one guest each. Additional guest will cost \$10.00. We do not have a complete listing of all Retired APD Civilians so if you have contact with some, make sure they know about the event.

4. New Business

City of Austin Benefits will be at November meeting to answer questions about changes and to do open enrollment. We will be doing an RSVP so we can make sure we have enough food.

Sheree Bailey - Wellness Coordinator

Donations: 2016 Recommended donations

Blue Santa - \$500.00

Austin Police Academy Memorial Marker - \$500.00

Motion made by Dennis Smith to donate \$500.00 to Blue Santa & \$500.00 for Austin Police Academy Memorial Marker, second by Norman Toungate.

Discussion – None - Approved by voice vote.

5. Adjourn

Motion to adjourn made by George Vanderhule, Second by Dennis Smith,
Discussion – None - Approved by voice vote. - Meeting Adjourned