

September 8, 2010 General Membership Meeting

1. Roll Call of Officers

President	Tommie Haffelder - P
Past President	Robert Wisian - P
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 - P

2. Reading of the minutes

Motion made by Brother Jeff Rodman to accept the minutes of the July 14, 2010 meeting as written, Second by Brother Henry Tomlin

Discussion –

Approved by voice vote.

3. Membership report: (Resignations and new members)

Of the current 474 retired Austin Officers who meet the qualifications for membership we have 314 active members, 19 of which are Lifetime Members. In addition we have 18 Honorary Members and 7 Associate Members.

4. Reports of Committees-

Benevolent Committee – Jeff Rodman –

Don Collins - been in hospital for test
Mike William's dad, M.H. Williams, passed away

Entertainment Committee – Randy Malone –

Next Social Event scheduled for October 24th. – Catfish will be served
New Location - 900 E Braker Ln, - River City Bingo Hall - Start meeting at 12 noon, food served at 1pm

There will be no charge for members and one of their guest, Additional guest are \$11.00 each.

RSVP cut off date October 15th

Legislative/Retirement Committee – Pete Morin

The City of Ft. Worth Employees retirement plan has been under attack. There is a big push to freeze the plan; then close the plan once the last employee under the current plan would die (years from now). The good news, the City of Austin just received a AAA rating on their bonds, so that works in our favor.

Sam Jordan also addressed the membership.

APA Liaison Committee – Robert Gross - APA is voting on the financing of the new building on 09/09/10.

Motion made by Sister Lizzie Merrill to accept the Committee Reports, Second by Brother Norman Toungate.

Discussion –None

Approved by voice vote.

5. Treasurer Report - Copies attached to minutes

Proposed 2010 budget attached – to be voted on at the November 2010 meeting

Motion made by Brother Henry Tomlin to accept the Treasurer’s report, Second by Brother Steve Pendergrass .

Discussion - None

Approved by voice vote

6. Communications and Bills – None

7. Unfinished Business – None

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Article 16

Dues and Assessment

16.1. Dues: Members of the ASSOCIATION shall pay dues in the amount listed below. Membership dues shall be paid in lump sum prior to December 1st of each year.

16.2. Schedule of dues payments

C. Associate Membership \$35.00 per year

(1. A person who is voted in by the membership as an Associate Member has up to 90 days to pay their membership dues. If they fail to pay within the 90 days, they will no longer be considered approved for membership. They will have the option to re-apply.

2. An Associate member who fails to pay their yearly dues will be considered in-active 30 days after the dues due date. They will be dropped as an approved member if their dues are not paid 90 days after the dues due date. They will have the option to re-apply.)

Motion made by Brother Norman Toungate to accept the changes to the Constitution, Second by Brother Bill Whitaker.

Discussion - None

Approved by Voice vote

8. New Business

Don Shroyer - Members Signature Group No show

Right to Carry – A number of applications for ID cards have been lost after being mailed in or dropped off and we suggest you mail all applications in to:

Austin Police Department/Internal Affairs
C/o Rose Rameriz
P.O. Box 689001
Austin, TX 78768-9001

APROA will sponsor the next Capital Area Law Enforcement Association meeting on September 21st at the Legion Hall on St. Elmo.

Lt. Doug Dukes of APD requested memorabilia for the APD Museum and history of the department. Information was given regarding a fortune 500 business coming to Austin requesting resumes from retired officers.

Door Prize drawing – Brian Heron

9. Adjournment

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

No discussion.

Meeting Adjourned

Liz Merrill – Secretary