

## **APROA Board of Directors Meeting - Minutes September 9, 2015**

### 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 - A
Board 1	Carl Pardinek - P
Board 2	Norman Toungate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - P

### 2. Reading of the minutes

Motion made by Norman Toungate to accept the minutes of the July 8, 2015 Board of Directors Meeting as written, second by Jimmy Brown.

Discussion – None - Approved by voice vote.

### 3. Old Business

APA website does not have a link to the Retiree website. - Tommie Haffelder reported that he had spoke to Gina at the APA and this issue had been fixed.

Raffle – APA Meetings – Raffle tickets are being sold at the APA meetings and the drawing will be at the December APA meeting. Tommie Haffelder stated he would not be able to attend that meeting and needed other Board members to be there to sell tickets for the raffle.

### 4. New Business

Bobby Sides addressed the Board in regards to Don Carpenter indicating he felt Don did not get the recognition he deserved when he was killed in the Line of Duty. Bobby asked the Board to help him get a street or maybe a park named after Don Carpenter. Jimmy Brown indicated that he would work on this project.

Retirement Board Issues – None reported at Board meeting.

Elections – Tommie Haffelder reminded Board members that today was election day and that Liz Merrill and Dennis Smith, who could not be present, did plan to run again.

APA articles – from Retirees? – Life Insurance vs Spouse Annuity – Randy Malone brought up the issue of trying to get the young officers to invest in their future, possible buying life insurance now while they are young. The Board discussed the issue and no action was taken.

Robert Gross addressed the Board in regards to the APA Meeting, which he was also going to report at the General Membership meeting.

Tommie Haffelder reported that many wanted to know who was retiring and that we would get the names posted to the Web Site and he would start sending out the list once again.

Tommie Haffelder brought up the American Flag being given out to all officers at their funeral and felt this should be for former military only. The issue was discussed, no action taken.

5. Adjourn

Motion to adjourn made by George Vanderhule, Second by Robert Wisian,

Discussion – None - Approved by voice vote.

Meeting Adjourned

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Randy Malone - Secretary/Treasurer