

Austin Police Retired Officers Association
General Membership Meeting
September 9, 2015

1. Roll Call of Officers

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 - A

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by George Vanderhule to accept the minutes of the July 8, 2015 meeting as written, Second by Ruth Bullock.

Discussion – None

Approved by voice vote.

4. Membership report:

Of the current 655 retired Austin Officers who meet the qualifications for membership we have 407 members, 69 of which are Lifetime Members. In addition we have 17 Honorary Members and 6 Associate Members.

5. Reports of Committees-

Benevolent Committee – (Ruth Bullock/Felicia Williams-Dennis)

Ron Boatright's daughter-in-law, Dixie Lee Boatright, passed away 7-8-2015

Leonard Flores' sister, Joaquina Flores Crist, passed away 7-13-2015

David Walker's father, William G Walker, passed away 7-17-15

Sue Farmer – hand surgery on 7-29-15

Kim Farbo's mother, Lucille Tester, passed away on 8-13-15

Robert Wisian was in hospital for a couple days

Irene Rehak Staha, mother of Howard Staha (retired APD), Daryl Staha retired

Pflugerville PD, and mother n law to Gary Duty (former APD) passed aay 8-27-15

Sgt. David Daniels' father, Rev. Ralph H. Daniels passes away on 8-27-15

James Beck passed away 8-31-15

John Walenta's father, Melvin Walenta, passed away 7-11-15

Robert "Bob" Hasselman had recent surgeries and a serious illness

Bill Johnson had a mild heart attack

Bill Ligon was back in the hospital

Entertainment Committee – Randy Malone - No dates yet for 2016 Social

Legislative/Retirement Committee – Pete Morin – Pete reported that he would not be running for the Retirement Board again and that elections were coming up later this year.

APA Liaison Committee – Robert Gross – Gave a report to the members regarding the last APA meeting which included:

The APA bought the property next to the APA Building.

The APA would not be filing an FLSA lawsuit but those who was involved, 2011 – 2015 patrol officers and supervisors could file their own suit.

Treasurer Report - Randy Malone- Current 2015 report and proposed 2016 budget attached to minutes.

Motion made by Bull Bilberry to accept the Committee Reports, Second by Jerry Raines.

Discussion –None

Approved by voice vote.

6. Communications and Bills –

Thank you card from Dave Smith’s family

Thank you card from the Frisinger family

Thank you card from the Koble family

Thank you card from the Bob Gross family

Thank you card from the Chris Kelley family

7. Unfinished Business –

Dues Dedcutionj forms must be in by October 1st – Randy Malone reminded membership that if they planned to sign up for dues deduction they needed to do so soon.

8. New Business –

Krista Bryla, the area manager at Medifast Weight Control Centers – No Show

Elections – Open for Nomination:

President Tommie Haffelder

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

Motion made by Gene Freudenberg to elect all nominees who are unopposed by acclamation, second by Emile Mailloux .

No discussion.

Approved by voice vote

Door Prize - Jim O'Leary

9. Adjournment

Motion made by George Vanderhule to adjourn, Second by Bull Bilberry.

No discussion.

Meeting Adjourned