

## **APROA Board of Directors Meeting - Minutes September 14, 2016**

### 1. Roll Call of Offices

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Liz Merrill - P
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - P
Board 1	Steve Pendergrass - A
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 July 13, 2016 Board of Directors Meeting as written, second by Norman Toungate.

Discussion – None - Approved by voice vote.

### 3. Old Business - none

April Social - Tommie Haffelder advised the Board we would be sneidng out an e-mail blast asking members to help us locate a location for our gathering. TDS has not rtesponded back to us about a possible date and we can not wait much longer before booking a location.

The Board discussed the possiblity of putting up a tent in the APA parking to cover the overflow from the APA Hall, it was pointed out this would basically put the mamebrs in two different rooms during the event and this was not what we wanted.

### 4. New Business

Robert Gross addressed the Board in regards to the APA Board meeting. He indicated the range was looking at changing the qualification for retirees taking out the quick re-load portion.

Robert also reported that changes to Social Securiry would be coming soon.

Partnership with Dignity Memorial – Item discussed, no action taken.

Long Term Care – Garland Cole – Ms Cole to give presentation to members

A representative from CostCo will give presentation to members

November 9, 2016 General Membership Meeting – we will be asking for an RSVP as we will have City Human Resources at the meeting to do open enrollment.

Maura Phelan, Republican candidate for Travis County DA – is scheduled to attend our meeting.

### 5. Adjourn

Motion to adjourn made by Norman Toungate, Second by Robert Wisian,

Discussion – None - Approved by voice vote.

Meeting Adjourned