

Austin Police Retired Officers Association  
General Membership Meeting  
September 13, 2017

1. Roll Call of Officers

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Elizabeth 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. Pledge of Allegiance

3. Reading of the minutes

Motion made by Emile Mailloux to accept the minutes of the July 12, 2017 meeting as written, Second by K.C. Conner.

Discussion – None - Approved by voice vote.

4. Membership report: (Resignations and new members)

Of the current 727 retired Austin Officers who meet the qualifications for membership we have 484 members, 87 of which are Lifetime Members. In addition we have 18 Honorary Members and 8 Associate Members.

5. Reports of Committees-

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

Dennis Smith is being treated for cancer

Former officer Gerald Dean Watkins passed away 7-18-2017

Baby Ruth Bullock's father, Elijah Barnes, passed away 7-22-17

Dave Smith's brother, Steve Smith, passed away 7-28-17

Ron McDavid's mother, JoAnn McDavid, passed away 8-4-2017

George Phifer passed away 8-7-2017

Frank Dyson passed away 8-11-17

Loyd Ligon (Master Burglar Alarm owner) passed away 8-12-2017

Robert McGowen's wife, Diana, passed away 8-19-17

Al Johnson (Retired APD Civilian - Research and Planning) passed away 8-30-17

**Entertainment Committee** – Randy Malone -

We have not locked in any plans at this time, still checking with TDS as a possible gathering site. If we can lock in TDS and still use Capital Beverage we could go back to two gatherings a year. At this time we are only planning one, late April, but working on locations for two. Looking for a location for 300+.

**Legislative/Retirement Committee** – (Carl Zimmerman) – Mark Harkrider (APRS Lobbyist) and Patty Featherston (Executive Director APRS) talked to members about the legislative session and the Retirement System.

**APA Liaison Committee** – Robert Gross – No Report

**Treasurer Report** - Randy Malone – Report attached  
Proposed 2018 Budget attached

Motion made by George Vanderhule to accept the Committee Reports, Second by Jerry Raines.  
Discussion –None - Approved by voice vote.

5. Communications and Bills –

Thank you card from the Barnes/Bullock family.  
Thank you card from the Dave Smith family  
Thank you card from the Jerry Watkin’s family  
Thank you card from the George Phifer family

7. Unfinished Business –

8. New Business –

Elections – Open for Nomination:

President	Tommie Haffelder
Vice President	Liz Merrill
Secretary/Treasurer	Randy Malone
Sgt. at Arms	Dennis Smith
Board 1	Ruth Bullock
Board 2	Norman Toungate
Board 3	George Vanderhule
Board 4	Jimmy Brown

Ruth Bullock made a nomination for all current Board members who have indicated they would run another term (All positions except Board 1)

Felecia Williams-Dennis nominated Ruth Bullock for Board 1 position

Motion made by Ruth Bullock to elect all nominees who are unopposed by acclamation, second by Gary Rosch.  
No discussion - Approved by voice vote

Dennis Smith – Skin cancer – Dennis gave a presentation about his battle with skin cancer and the need for us all to get checked.

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.

Defensive driving – Need new instructor

Dues Deduction – If you plan to get on the dues deduction for 2018 dues you need to get the forms in by 9-29-17.

Door Prize - Con Keirse

9. Adjournment

Motion made by Kermit Schernik to adjourn, Second by Bobby Averitt.  
No discussion - Meeting Adjourned