

APROA Board of Directors Meeting - Minutes

January 8, 2025

1. Roll Call of Offices

President	Dennis Farris – P
Vice President	John Sisson - P
Secretary/Treasurer	Randy Malone – P
Sgt. at Arms	Craig Cannon - P
Board 1	Gary Rosch – Phone
Board 2	Calvin Smith – P
Board 3	K.C. Conner - P
Board 4	Joe Munoz – P

2. Reading of the minutes

Motion made by Calvin Smith to approve the Board minutes from our November 13, 2024 APROA Board of Directors Meeting as written. Second by Craig Cannon.

Discussion – None - Approved by voice vote.

3. Old Business

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Thumb Drives – exchange, membership status added to listing

We are booked at the Creedmoor Community Center for **Saturday, April 26, 2025**. Start at 11:00am, food served at 12:30pm, 12511 FM 1625, Creedmoor, Texas 78610, for our Spring 2025 Social. We will be serving catfish and for those who do not care for catfish we will have bar-b-que chicken

Our target date is October 4, 2025 for Fall Social but it has not been locked in yet.

4. New Business

New Lifetime Members

Mike Ford 11-21-2024
Jason Rosson - 11-23-2024
Ron Blackmore - 01-01-2025
Howard Hall - 01-01-2025
Ed Jones - 01-01-2025
Bob Mauldin - 01-01-2025
Howard Park - 01-01-2025
Jerry Raines - 01-01-2025
Dan Toney - 01-01-2025

To Be Nominated for Honorary Membership

Dario Gonzalez - Owner of Dario's Restaurant
Bobby New - Owner of Southside Wrecker Service
Christopher Taylor - Former APD Officer

Members

3.1 Classes. There shall be three (3) classes of Membership: Active, Honorary and Associate.

B. Honorary Membership: Shall be comprised of individuals recognized by the Association for exceptional service or contribution to the Association, political subdivision or the law enforcement community. Honorary members do not have a vote in the Association and they pay no dues. Honorary Members must be nominated by an Active Member in Good Standing and voted in by the Membership in accordance with rules established by the Board of Directors.

Catering service today provided by Dignity Memorial

We will make the Taylor Donation presentation at meeting today

Bob Gross Report:

APA to install TVs throughout Department to help keep members updated

Travis County DA Issues being addressed at Legislative session

5. Adjourn

Motion to adjourn made by Joe Munoz second by John Sisson.

Discussion – None - Approved by voice vote. - Meeting Adjourned

Randy Malone - Secretary/Treasurer