

APROA Board of Directors Meeting - Minutes

March 13, 2024

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 - P
Board 2	Calvin Smith – A
Board 3	K.C. Conner - P
Board 4	Joe Munoz – P

2. Reading of the minutes

Motion made by Rosch, Second by K.C. Conner to approve minutes for the January 10,2024 APROA Board of Directors Meeting.

Discussion – None - Approved by voice vote.

3. Old Business

- . Thumb Drives – exchange, membership status added to listing.

Email blast ads requested by members – Issue discussed and no action taken at this time. Board members were asked to monitor the emails at this time.

Fall Social date and location – Dennis Farris indicated we were trying to lock in October 5, 2024 for the Fall Social but it was not yet locked in.

Malone reported we failed to adjust the budget in November due to the shortfall of the raffle income. The adjustments have been made and will be presented to membership to vote on as an adjusted budget.

4. New Business

City benefits is coming back today for General Membership meeting to check on issues members may be having.

Robert Gross reported the APA would have another Family Day in November and they are looking for volunteers to work the event.

Robert indicated the APA was working to find out how long IA keeps an officers files once they retire or resign.

Dennis Farris reported an attorney has written up a letter to present to the city regarding Hearing Aides.

5. Adjourn

Motion to adjourn made by Rosch second by Joe Munoz.

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