

Austin Police Association Monthly Membership Meeting

January 5th, 2023 – APA Headquarters, 5817 Wilcab Road, Austin, TX 78721

Meeting Start Time 11:30 a.m.

Minutes

1. Call to Order – APA President Thomas Villarreal Presiding

2. Roll Call and Determination of a Quorum

As per Article VII Section 5 of APA Bylaws, the presence of forty-five (45) active regular members or a majority of the APA Board of Directors at any general, special called, or emergency membership meeting shall constitute a quorum at such meeting.

3. Treasurer's Report

1) December 2022 – Jeff Olson. He gave an update on the budget and the preparations being made to different scenarios with different staffing levels

a. Projections:

i. \$704,498.55 Income

ii. \$648,035.68 Expenses

iii. \$56,462.87 Projected Balance

4. Old/New Business

1) LGPOA – Mike Crumrine has challenge coins available for purchase.

2) Spectrum presentation -Thalia Gonzalez

3) \$10,000.00 check from Gordon Ryan for C4C

– Publicly and financially supporting our officers.

4) APA calendars are available in the front lobby for people to sign them out.

– The small triangle for shift change on July 30th was left off. It did not impact the other months.

5) Bargaining Update

– Thomas gave a general update on bargaining progress

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6) Voters for Oversight and Police Accountability

– Thomas spoke about the email for the members for the Voters for Oversight and Police Accountability

– Mid-October had discussions on the ballot petition by Equity Action

– Josh asked Thomas if he would consider opening up for a membership election to see if the members want to elect someone else besides Thomas.

– Josh brought up the ability to change by-laws.

i. Thomas agreed the by-laws need to be revisited and look for areas that changes need to be made or areas to be strengthened.

ii. Group a by-laws election with the cost of the board of directors meeting.

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- Matt Nonweiler asked about the plans moving forward if the activist's petition is passed. Is there something ready to go. Jessica Garner informed the group that someone has to be harmed before legal action can proceed. Thomas advised CLEAT attorney's have reviewed the petition and are ready to take legal action if necessary.
- 7) Raffle – member concern of APA spending \$300.00
 - What is the sentiment of the members on whether the practice should continue or be eliminated.
 - Thomas asked members to get with their board representatives if they have a concern
- 8) APA PAC – Legislature starts in one week. We were invited to the inauguration of the Governor.
 - City Council gets sworn in on Friday, Jan. 6th

5. Door Prize Drawings – Must be present to win

- 1) \$100 Door Prize Winner: Lucas Friesenhahn
- 2) \$100 Door Prize Winner: Brent Pardinek
- 3) \$100 Door Prize Winner: Deanne Lichter

6. Adjournment

Austin Police Association Board of Directors Roll Call Roster		
Name	Board Position	Roll Call
Thomas Villarreal	President	Choose an item.
Joe Swann	Vice President	Choose an item.

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Donald Baker	Secretary	Choose an item.
Jeff Olson	Treasurer	Choose an item.
Issa Kafena	Discipline Chair	Choose an item.
Cory Wroblewski	1 Commander Representative	Choose an item.
Manny Jimenez	1 Lieutenant Representative	Choose an item.
Brad Ray	Sergeant Representative	Choose an item.
Brett Tableriou	Sergeant Representative	Choose an item.
Maris Heyward	1 Corporal Representative – APA Board Sgt-at-Arms	Choose an item.
Brian Narciso	Detective Representative	Choose an item.
Seth Glass	Detective Representative	Choose an item.
Tyler Latham	Detective Representative	Choose an item.
Chasity Salazar	Rank of Police Officer, Working Patrol & Reports to the E-Sub	Choose an item.
Travis vonHolt	Rank of Police Officer, Working Patrol & Reports to the N-Sub	Choose an item.
Michael Bullock	Rank of Police Officer, Working Patrol & Reports to the S-Sub – APA Parliamentarian	Choose an item.
Kevin Ruane	Rank of Police Officer, Working Patrol & Reports to the MAIN Headquarters	Choose an item.
Frank Creasey	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Choose an item.
Amanda Santeford	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Choose an item.
Chip Chipelo	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Choose an item.
Laurie Gomez	Amigos En Azul	Choose an item.
Michael Rhone	TPOA	Choose an item.
Melanie Rodriguez	APWA – APA Board-at-Large Representative	Choose an item.
Mike Crumrine	LGPOA	Choose an item.
Also in Attendance		
Robyn Richardson	Office Manager / Bookkeeper	Choose an item.
Jim Beck	APA Appointed Vice President	Choose an item.
Bino Cadenas	APA Appointed Vice President & Austin Cops for Charities Chair	Choose an item.
Robert Gross	Retiree Rep	Choose an item.