**AGENDA**

1. **Call to Order – APA President Thomas Villarreal Presiding – 11:21am**
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.

Spectrum Advisory Group – Update on coverage and new plans for Employees and beneficiaries. Life insurance coverage options available until July.

1. **Treasurer’s Report**
2. Treasurer’s Report as of April 30th, 2023 – Jeff Olson **(Report may not be available)**

As of April 19, 2023 – Income $173,815.50 Expenses - $122,038.20

1. **Old/New Business**
	1. Prop B Update – Christopher Irvin – APA PAC Chair, 50,350 early voting turnout, low so far.
	2. Legislative Update – Christopher Irwin – APA PAC Chair provided update - Still working on the Bills listed in the Newsletter, PAC and CLEAT working at the capital to get the bills through.
	3. Internal Affairs Guidance – Appointed VP Jessica Garner provided update. Anytime someone receives a notice of allegations – reach out immediately to APA. Visit APA website and look over 143 changes and some guidance for how to handle IA in the new process.
	4. APA Newsletter - Appointed VP Jessica Garner provided update – Quarterly Newsletter, the first went out in April. Looking for content, contact Zak Fisher if you have any ideas.
	5. Workers Comp Reminder - Appointed VP Jessica Garner provided update – Call Jessica Garner if you are injured and needing help with workers comp, APA will help as much as they can to help in the process.
	6. Staffing Committee – The information being put out by the committee is in a proposal, the committee is trying to get feedback. Any proposal is being shared with those who it effects to get feedback to provide direction for the committee.
	7. Farris – retiree updates – Blue Cross Blue Shield with be meeting next week on May 10th at 12:30pm.
	8. Questions on what the role of DPS is in the city. DPS is going to places at the direction of the department.
2. **Door Prize Drawings – Must be present to win**
3. $100 Door Prize Winner: Jeffrey Gross
4. $100 Door Prize Winner: Matt Nonwieler
5. $100 Door Prize Winner: Jay Swann
6. Gift Card donated by Spectrum Advisory Group Winner: Justin Berry
7. **Adjournment**

**12:02pm**

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|  |  **Austin Police Association Board of Directors Roll Call Roster** |
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|  | **Name** | **Board Position** | **Roll Call** |
| 1 | Thomas Villarreal | President |  Choose an item. |
| 2 | Joe Swann | Vice President | Choose an item. |
| 3 | Tyler Latham | Secretary | Choose an item. |
| 4 | Jeff Olson | Treasurer | Choose an item. |
| 5 | Joe Swann | Discipline Chair | Choose an item. |
| 6 | Cory Wroblewski | 1 Commander Representative | Choose an item. |
| 7 | Manny Jimenez | 1 Lieutenant Representative | Choose an item. |
| 8 | Brad Ray |  Sergeant Representative | Choose an item. |
| 9 | Brett Tableriou |  Sergeant Representative |  Choose an item.  |
| 10 | Jonathan Kreisner | 1 Corporal Representative – APA Board Sgt-at-Arms | Choose an item. |
| 11 | Brian Narciso | Detective Representative | Choose an item. |
| 12 | Seth Glass | Detective Representative | Choose an item. |
| 13 | **VACANT** |  Detective Representative | Choose an item. |
| 14 | Zakary Fisher | Rank of Police Officer, Working Patrol & Reports to the E-Sub | Choose an item. |
| 15 | Travis Vonholt | Rank of Police Officer, Working Patrol & Reports to the N-Sub | Choose an item. |
| 16 | Michael Bullock | Rank of Police Officer, Working Patrol & Reports to the S-Sub – APA Parliamentarian | Choose an item. |
| 17 | Kevin Ruane | Rank of Police Officer, Working Patrol & Reports to the MAIN Headquarters | Choose an item. |
| 18 | Frank Creasey | Rank of Police Officer, NOT Working Patrol & No Work Area Restriction | Choose an item. |
| 19 | Amanda Santefold | Rank of Police Officer, NOT Working Patrol & No Work Area Restriction | Choose an item. |
| 20 | Chip Chipelo | Rank of Police Officer, NOT Working Patrol & No Work Area Restriction | Choose an item. |
| 21 | Laurie Gomez | Amigos En Azul | Choose an item. |
| 22 | Michael Rhone | TPOA | Choose an item. |
| 23 | Melanie Rodriguez | APWA – APA Board-at-Large Representative | Choose an item. |
| 24 | Mike Crumrine | LGPOA | Choose an item. |
|  | **Also in Attendance** |
|  | Robyn Richardson | Office Manager / Bookkeeper | Choose an item. |
|  | Jessica Garner | APA Appointed Vice President | Choose an item. |
|  | Christopher Irwin | APA Appointed VP | Choose an item. |
|  | Bino Cadenas | APA Appointed Vice President & Austin Cops for Charities Chair | Choose an item. |
|  | Robert Gross | Retiree Rep | Choose an item. |