

Austin Police Association Monthly Board of Directors Meeting

May 16, 2023 – APA Hall – 11:00 a.m. Start Time

Agenda

1. **Call to Order – APA President Thomas Villarreal Presiding**

2. **Roll Call and Determination of a Quorum**

As per APA Bylaws, a majority of the Board of Directors shall constitute a quorum of that board. There are 14 members present, 8 absent, and 1 vacant position, therefore a quorum is present at this meeting.

3. **Approval of Minutes**

- 1) March 2023, APA Board Meeting Minutes
 - Frank Creasy made a motion to approve the above minutes
 - Seconded by Brett Tableriou
 - No Discussion
 - Vote: Approved Unanimously, no abstentions
- 2) March 2023, APA Membership Meeting Minutes
 - Jeff Olson made a motion to approve the above minutes
 - Seconded by Brian Narciso
 - No Discussion
 - Vote: Approved Unanimously, no abstentions

4. **Treasurer's Report**

- 1) APA Financial Report as of March 31, 2023 – Jeff Olson gave a report, see Treasurers financial report for further details. One note – financial statement only showed one of the payroll deductions, will be updated to reflect accurate numbers by next meeting
 - End of April will give a better view on how many active members we have, we are down to 1472 as of April 14, 2023

5. **Old Business**

- 1) Bargaining update – Thomas provided an update on bargaining, stating many at City Hall want to know what the APA plan is, for now we are waiting to see what happens with the May ballot and then will proceed at that point.
- 2) PAC update –
 - Christopher Irvin as PAC chair has moved over full time to APA
 - VOPA early voting starts April 24th, May 6th is Election Day
 - Signs available to put out in yards for Austin residents
 - Campaign is ramping up
 - Several entities, State and other local unions have donated to VOPA
 - Legislative session is ongoing, Thomas and CLEAT have been testifying and monitoring bills going forward, anyone with questions on any bills should contact Christopher Irwin.

6. **New Business**

- 1) Board Vacancy for Secretary position – Only one applicant for the position: Tyler Latham
The board voted and accepted Tyler Latham for the position
- 2) Conversation about hall rentals – Question about who can rent the APA Hall. Historically,

Austin Police Association Monthly Board of Directors Meeting

May 16, 2023 – APA Hall – 11:00 a.m. Start Time

Agenda

with past board decisions it has been limited to APA Members only.

- Jonathan Kreisner made a motion – Maintain the current practice of only allowing APA Hall rental to APA members.
 - Seconded by Brad Ray
 - Vote: Unanimous in favor, no abstentions
- 3) Conversation about by-laws – Issa Kafena and the by-laws committee reviewed the by-laws and did not find any major changes that are needed at this time. There are some spelling, grammatical and minor changes they identified. A red-line copy is in the works and when ready will be presented to the board and then to the membership before the general election at the end of the year.
 - 4) Conversation about land next door – Discussion on the proposal from the developer to the east of the vacant lot the APA owns was discussed. Members of the Sayers Real Estate Advisors attended to answer any initial questions. No decision has been proposed at this time. Direction to the Building/Land committee from the board to work with Jessica Garner on further details before the board will vote.
 - 5) Legislative updates – See PAC updates
 - 6) Conversation about Communications committee – Zakary Fisher, Chair. Provided update on better communication through upcoming quarterly Newsletter
 - Purpose to provide more information to members
 - Revamp website
 - Encourage members to use the Feedback link on the website, several good ideas have been proposed and are being worked on.
 - Ideas for possible Pod Cast or Newsletter stories can be sent to Zakary Fisher
 - 7) Prop B Update – See PAC updates
 - 8) IA changes – First case under new rules is upcoming, waiting for memo from city on OPO and to see how IA is actually going to work.

Action Items – Robyn and Tyler will work to create a timeline for the upcoming APA elections to present to the board in May

Posting of Detective Rep Position

7. **Adjournment**

adjourned - 12:49pm

Austin Police Association Monthly Board of Directors Meeting

May 16, 2023 – APA Hall – 11:00 a.m. Start Time

Agenda

2023 Austin Police Association Board of Directors Roll Call Roster			
Name	Board Position	Attendance	Roll Call / Voice Vote
Thomas Villarreal	President	Present	Choose an item.
Joe Swann	Vice President	Present	Choose an item.
VACANT (Donald Baker)	Secretary	VACANT	Choose an item.
Jeff Olson	Treasurer	Present	Choose an item.
Corey Wroblewski	1 Commander Representative	Absent	Choose an item.
Manny Jimenez	1 Lieutenant Representative	Present	Choose an item.
Brad Ray	Sergeant Representative	Present	Choose an item.
Brett Tableriou	Sergeant Representative	Present	Choose an item.
Jonathan Kreisner	1 Corporal Representative	Present	Choose an item.
Brian Narciso	Detective Representative	Present	Choose an item.
Seth Glass	Detective Representative	Absent	Choose an item.
Tyler Latham	Detective Representative	Present	Choose an item.
Zakary Fisher	Rank of Police Officer, Working Patrol & Reports to the E-Sub	Present	Choose an item.
Travis Vonholt	Rank of Police Officer, Working Patrol & Reports to the N-Sub	Absent	Choose an item.
Michael Bullock	Rank of Police Officer, Working Patrol & Reports to the S-Sub	Present	Choose an item.
Kevin Ruane	Rank of Police Officer, Working Patrol & Reports to the MAIN Headquarters	Present	Choose an item.
Frank Creasey	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Present	Choose an item.
Amanda Santefold	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Absent	Choose an item.
Fernando Chipelo	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Absent	Choose an item.
Laurie Gomez	Amigos en Azul	Absent	Choose an item.
Michael Rhone	TPOA	Absent	Choose an item.
Melanie Rodriguez	APWA	Absent	Choose an item.
Mike Crumrine	LGPOA	Present	Choose an item.
Also in Attendance			
Robyn Richardson	APA Office Manager / Bookkeeper	Present	Choose an item.
Jessica Garner	APA Appointed Vice President	Present	Choose an item.
Bino Cadenas	APA Appointed Vice President & Austin Cops for Charities Chair	Absent	Choose an item.
Robert Gross	Austin Police Retiree Association	Absent	Choose an item.
Joe Swann	Chair, Discipline Committee	Present	Choose an item.
Christopher Irwin	APA Appointed Vice President	Present	Choose an item.