

Austin Police Association Monthly Board of Directors Meeting
May 17, 2022 – APA Hall – 11:00 a.m. Start Time

Minutes

1. Call to Order – APA Vice-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 were 12 members present for the meeting.

3. Approval of Minutes

- 1) April 19, 2022, APA Monthly Membership Meeting Minutes
 - a. Motion to approve minutes made by: None
 - b. Seconded by:
 - c. Vote:

4. Treasurer's Report

- 1) APA Financial Report as of April 30, 2022 – Thomas Villarreal

5. Items of Discussion

- 1) APA Bylaws Election – Thomas Villarreal
- 2) Bargaining Update – Ken Casaday
- 3) Roofing Update – Robyn Richardson

6. Guests

- 1) Diana Martinez / State Manager for Washington National re: voluntary benefits
- 2) Ryan Leahy / Leahy Lending re: mortgage industry offerings

7. Adjournment

- 1) Motion made by: None
- 2) Seconded by:
- 3) Vote:

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2022 Austin Police Association Board of Directors Roll Call Roster				
Monthly Board of Director's Meeting 02/15/2022				
	Name	Board Position	Attendance	Roll Call / Voice Vote
1	Ken Casaday	President	Present	Choose an item.
2	Thomas Villarreal	Vice President	Present	Choose an item.
3	Donald Baker	Secretary	Absent	Choose an item.
4	Joe Swann	Treasurer	Absent	Choose an item.
5	Corey Wroblewski	1 Commander Representative	Absent	Choose an item.
6	Jeff Olson	1 Lieutenant Representative	Present	Choose an item.
7	Will (Brad) Ray	Sergeant Representative	Present	Choose an item.
8	Steve McCurley	Sergeant Representative	Absent	Choose an item.
9	Maris Heyward	1 Corporal Representative	Present	Choose an item.
10	Brian Narciso	Detective Representative	Absent	Choose an item.
11	Vance Debes	Detective Representative	Absent	Choose an item.
12	Tyler Latham	Detective Representative	Present	Choose an item.
13	Chasity Salazar	Rank of Police Officer, Working Patrol & Reports to the E-Sub	Absent	Choose an item.
14	Travis Vonholt	Rank of Police Officer, Working Patrol & Reports to the N-Sub	Absent	Choose an item.
15	Michael Bullock	Rank of Police Officer, Working Patrol & Reports to the S-Sub	Present	Choose an item.
16	Vacant position	Rank of Police Officer, Working Patrol & Reports to the MAIN Headquarters	Choose an item.	Choose an item.
17	Frank Creasey	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Present	Choose an item.
18	Amanda Santeford	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Absent	Choose an item.
19	Donald Petraitis	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Present	Choose an item.

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20	Laurie Gomez	Amigos En Azul	Present	Choose an item.
21	Michael Rhone	TPOA	Present	Choose an item.
22	Melanie Rodriguez	APWA	Absent	Choose an item.
23	Mike Crumrine	LGPOA	Absent	Choose an item.
Also in Attendance				
1	Robyn Richardson	APA Office Manager / Bookkeeper	Present	Choose an item.
2	Jim Beck	APA Appointed Vice President	Absent	Choose an item.
3	Bino Cadenas	APA Appointed Vice President & Austin Cops for Charities Chair	Present	Choose an item.
4	Robert Gross	Austin Police Retiree Association	Absent	Choose an item.