

Austin Police Association Monthly Board of Directors Meeting

October 18, 2022 – APA Hall – 11:00 a.m. Start Time

Minutes

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 were 14 board members present and 9 board members absent, therefore a quorum was present at this meeting. See below roster for board members and guest present.

3. Approval of Minutes

- 1) September 2022, APA Board Meeting Minutes
 - Motion to approve by Frank Creasey
 - Seconded by Tyler Latham
 - No discussion
 - Vote – passed unanimously
- 2) September 2022, APA Membership Meeting Minutes
 - Motion to approve by Amanda Santeford
 - Seconded by Michael Santeford
 - No discussion
 - Vote – passed unanimously
- 3) October 4, 2022, Special Called Meeting
 - Motion to approve by Tyler Latham
 - Seconded by Jeff Olson
 - Discussion - none
 - Vote – approved unanimously

4. Treasurer's Report

- 1) APA Financial Report as of September 31st, 2022
 - Presented by Joe Swann - \$508,196.35 total income, \$504,709.49 total expense, \$3,486.86 under budget for YTD.
 - See budget documents presented by Joe Swann

5. Items of Discussion

- 1) Oversight Petition – Thomas gave update. He is meeting with some of the council members and their staff.
- 2) Overtime
 - Send any issues to Joe Swann to help assist the employees.

6. New Business

- 1) Backfill
 - 28-day notices. Some employees are not getting the required notice.
- 2) Director's Handbooks Updates – provided to new members
- 3) Vacant Sergeant Representative Position
 - Brett Tableriou
- 4) Vacant Treasurer's Position
 - Jeff Olson – elected to fill the vacant position

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- Amanda Santeford
- Tyler Latham
- Travis Vonholt

5) Family day – needing more volunteers. Need to make sure the family day event is advertised more.

7. **Adjournment**

Thomas adjourned the meeting.

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2022 Austin Police Association Board of Directors Roll Call Roster				
	Name	Board Position	Attendance	Roll Call / Voice Vote
1	Thomas Villarreal	President	Present	Choose an item.
2	Joe Swann	Vice President	Present	Choose an item.
3	Donald Baker	Secretary	Present	Choose an item.
4	VACANT	Treasurer	Choose an item.	Choose an item.
5	Corey Wroblewski	1 Commander Representative	Present	Choose an item.
6	Jeff Olson	1 Lieutenant Representative	Present	Choose an item.
7	Will (Brad) Ray	Sergeant Representative	Absent	Choose an item.
8	VACANT	Sergeant Representative	Choose an item.	Choose an item.
9	Maris Heyward	1 Corporal Representative	Present	Choose an item.
10	Brian Narciso	Detective Representative	Present	Choose an item.
11	Seth Glass	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	Present	Choose an item.
15	Michael Bullock	Rank of Police Officer, Working Patrol & Reports to the S-Sub	Present	Choose an item.
16	Kevin Ruane	Rank of Police Officer, Working Patrol & Reports to the MAIN Headquarters	Absent	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	Present	Choose an item.
19	Fernando Chipelo	Rank of Police Officer, NOT Working Patrol & No Work Area Restriction	Absent	Choose an item.
20	Laurie Gomez	Amigos En Azul	Present	Choose an item.
21	Michael Rhone	TPOA	Absent	Choose an item.
22	Melanie Rodriguez	APWA	Absent	Choose an item.
23	Mike Crumrine	LGPOA	Present	Choose an item.
Also in Attendance				
1	Robyn Richardson	APA Office Manager / Bookkeeper	Present	Choose an item.
2	Jim Beck	APA Appointed Vice President	Choose an item.	Choose an item.
3	Bino Cadenas	APA Appointed Vice President & Austin Cops for Charities Chair	Present	Choose an item.
4	Robert Gross/ John Sisson	Austin Police Retiree Association	Choose an item.	Choose an item.
5	Issa Kafena	Chair, Discipline Committee	Absent	Choose an item.

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Michael Endres		Present	
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