

Austin Police Association Monthly Board of Directors Meeting

September 20, 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

3. As per APA Bylaws, a majority of the Board of Directors shall constitute a quorum of that board. 15 members were present creating a quorum. See attendance roll below.

4. Approval of Minutes

- 1) August 2022, APA Board Meeting Minutes
 - a. Motion to approve by Frank Creasey
 - b. Second by Tyler Latham
 - c. No discussion
 - d. Vote: Passed unanimously
- 2) September 1, 2022, General Membership Meeting Minutes
 - a. Motion to approve by Tyler Latham
 - b. Second by Amanda Santeford
 - c. No discussion
 - d. Vote: Passed unanimously

5. Treasurer's Report

- 1) APA Financial Report as of August 31st, 2022. Total income YTD \$480,263.51; Total expense \$438,266.80; Under budget YTD \$45,455.34. See full report for additional details.
- 2) 1,538 members in January down to 1,498 members as of September (50 non-members)

6. Items of Discussion

- 1) Amanda Santeford gave an update on the TOP 50 conference
 - a. Take away – force avoidance box on officer's report
- 2) # 19 Strong T-shirt money
 - a. Joe Swann – money issued to the impacted officers (both T-shirt and internet fundraising)
- 3) Internet donations for # 19 Strong (see above)
- 4) Oversight Petition
 - a. Went to council. They voted to put it on the May ballot.
 - b. Thomas has a meeting with Mayor on Thursday
 - c. Thomas sent an email to council members to have a meeting with them individually (except for M. Kelly and A. Kitchen).
 - d. Thomas had a direct conversation with Chito Vela prior to the vote last Thursday.
 - e. It is going on the May ballot as written by the activist.
 - f. City and activist are aware of the conflicting with state law.
 - g. What is the strategy on responding to the petition?
- 5) Committees
 - a. Thomas selected Shane Streepy as the new ethics committee chair
- 6) Family Day Event

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- a. Joe Swann gave update. Things are going better than he had anticipated. Spasmatiks are scheduled to play the event. Travis said they could use more people to get donations for the event and raffle items.
- b. Nov. 6th at COTA. Carnival type event, family oriented. Super fun day for our members.
- c. Will the chief authorize on-duty officers to come by for a little bit?
- 7) ABL audit pulled – down to about 12,000 hours. Will not get the next balance of about 7,000 hours in January. We need to be smart about our ABL. Thomas wants to find out what the intent of council is in regard to bargaining.
- 8) Mayor introduced agenda item 91 last week. It passed. It directs the City Manager to honor the pay and benefits, and sick time buyout.
- 9) Contract with Circuit of Americas
 - a. Melanie Rodriguez made a motion authorizing Michael Bullock to sign the contract with COTA for the family day event.
 - b. Second by Frank Creasey
 - c. No discussion
 - d. Vote: Passed unanimously
- 10) Amigo En Azul golf tournament in October. APA gave a \$1,000 donation.
- 11) AFA Charity Golf tournament – Joe will send out in an email.

7. New Business

- 1) Selection of new Vice President
 - i. Melanie Rodriguez made a motion that we accept the most “under whelming” vice-president candidate in the history of the APA as the APA Vice-President (humor intended).
 - ii. Seconded by Michael Crumrine
 - iii. No discussion
 - iv. Vote: Passed unanimously
- 2) Selection of a Detective to fill Board vacancy
 - i. Donnie Petraitis
 - ii. Seth Glass
 - iii. Each candidate was afforded the opportunity to present to the board.
 - iv. Board discussion on each candidate
 - v. Vote result of board: Seth Glass was selected as the new detective rep.

8. Adjournment

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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		Vice President	Choose an item. Vacant	Choose an item.
3	Donald Baker	Secretary	Present	Choose an item.
4	Joe Swann	Treasurer	Present	Choose an item.
5	Corey Wroblewski	1 Commander Representative	Absent	Choose an item.
6	Jeff Olson	1 Lieutenant Representative	Absent	Choose an item.
7	Will (Brad) Ray	Sergeant Representative	Present	Choose an item.
8	Steve McCurley (resigned)	Sergeant Representative	Absent	Choose an item.
9	Maris Heyward	1 Corporal Representative	Present	Choose an item.
10	Brian Narciso	Detective Representative	Present	Choose an item.
11	Vacant (Vance Debes)	Detective Representative	Vacant	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	Absent	Choose an item.
16	Kevin Ruane	Rank of Police Officer, Working Patrol & Reports to the MAIN Headquarters	Present	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	Present	Choose an item.
20	Laurie Gomez	Amigos En Azul	Present	Choose an item.
21	Michael Rhone	TPOA	Absent /Late	Choose an item.
22	Melanie Rodriguez	APWA	Present	Choose an item.
23	Mike Crumrine	LGPOA	Present	
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	Absent	Choose an item.
4	Robert Gross	Austin Police Retiree Association	Present	Choose an item.
5	Issa Kafena	Chair, Discipline Committee	Absent	Choose an item.
	John Kombacher	Officer guest	Present	

