



Fort Worth Police Benevolent Association

General Membership Meeting

March 25, 2025

Meeting Minutes

Board Attendees

Dallas Connor
Lucia Castaneda
Michael Baldwin
Michelle Combs

Vincent Ulrich
Argelia Guerra
Joe Pittman
Mario Gomez

General Meeting

1. Call to Order

Meeting was called to order at 1005 hours.
A quorum was present.

2. Approval of Meeting Minutes

Argelia Guerra made a motion to accept the February 2014 Meeting Minutes as written, Dallas Connor seconded. The motion carried.

3. Approval of Treasurer's Financial Report

Secretary -Treasurer Dallas Connor went over the current financial report for 2024

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|----|-----------------------|-------------------------------------|
| a. | Death Benefits Paid: | \$175,000 |
| b. | Financial Assistance: | \$141,182 |
| c. | Operation Fees: | \$14,286 (includes Investment Fees) |
| d. | Professional Services | \$6,903 |
| e. | Account Balances: | |
| | 1. Checking: | \$52,973 |
| | 2. Investments: | \$1,669,480 |

Argelia Guerra made a motion to accept the Treasurer's Report as presented. Michelle Combs seconded. The Motion carried.

4. Old Business

5. New Business

- a. Discuss Financial Assistance Options
 - 1) \$5,000 for Non-Medical related Assistance.
 - a) \$7,500 for Exigent Circumstances as approved by entire Board.

- 2) \$8,000 for Medical related Assistance.

After some discussion regarding the services provided and the importance to assist members with medical bills,

Dallas Connor made this motion and Vincent Ulrich seconded. The motion carried.

- b. Discuss Potential dues Increase.

This was on the agenda as an ongoing effort to maintain a healthy fund. There was some discussion of raising dues to \$10 per pay period, but ultimately, the item was tabled as no motions were made or seconded.

- c. Discussion regarding recruiting tools for new members.

There was a discussion to approach the FWPOA board to have time during their meetings with the academy recruits. There also may be an opportunity to be included in the Wellness training the department is considering implementing.

6. Nominations and Selection of New Board of Directors

The following members were nominated to serve as Board members for 2025:

Dallas Connor	Vincent Ulrich
Lucia Castaneda	Néstor Martínez
Argelia Guerra	Jermario Hall
Michael Baldwin	Joe Pittman
Michelle Combs	Mario Gomez
Alexander Lopez	

7. Executive Session - Selection of Board Officers by Newly Seated Board of Directors

The Board of Directors went into Executive Session to select Officers of the Board.

- a. The Officers of the Board for 2025 are:

President – Mario Gomez
Vice- President – Michael Baldwin
Secretary -Treasurer – Dallas Connor

7. Future Agenda Items

8. Adjournment

A motion to adjourn was made at 1109 hours.