

APFA
SPECIAL BOARD OF DIRECTORS MEETING
JANUARY 11, 2001

Embassy Suites
DFW Airport, Texas

OFFICIAL MINUTES

THURSDAY, JANUARY 11, 2001

- 1025 - Call to Order:** President Ward called the meeting to order.
- **Roll Call:** All Board members were present. (See Roll Call Tally Sheet)
- 1027 - Resolution #1 Agenda Review & Approval**
- 1030 - Resolution #1a Amended Agenda**

OLD BUSINESS

- 1035 - Resolution #2, maker (Mallon) Show of Hands to Table regarding Hostage Pay.**
- 1040 - Resolution #3, maker (Johnson) Show of Hands to Table regarding APFA Board will appoint Members to the Constitution Review Committee**

NEGOTIATIONS UPDATE

- Off record discussions
- 1500 - Back on record**

NEW BUSINESS

- 1535 - Resolution #4, maker (Elmore) authorizing Board of Directors to send out Strike Authorization to the Membership
Yes (18) No (0)**
- Off record discussions
- 2044 - Back on record**
- 2137 - Resolution #5, maker (Johnson) voted that Base Chairs authorized Business Cards for base council members and to be charged to the respective budget
Yes (17) No (1)**
- 2305 - Resolution 6, maker (Trautman) voted that specific distribution list be created to include the board of Directors, Executive Committee, Division Representatives, Vice Chairs, Coordinators the Negotiating Committee, the Special Advisory Committee, and the InfoRep Coordinators
Yes (18) No (0)**
- 2315 - Resolution #7 Tabled until next Board of Directors Meeting for O.C.R.'s to serve Officer-On-Duty Rotation**

**APFA
Special Board of Directors Meeting
January 11, 2001
Official Minutes
Page Two**

- 2329 - Resolution #8, maker (Nasca) to establish the Jose Chiu Awards and that the immediate family of Jose Chiu shall be invited to attend the APFA's Annual Convention on March, 2001 to receive the award in honor of Jose Chiu.
Yes (18) No (0)**
- 2435 - Resolution # 9, maker (Mallon) was read into the record, voted on and passed to adjourn.**