

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
APRIL 14 - 16, 2004**

***RADISSON HOTEL DFW SOUTH
4600 WEST AIRPORT FREEWAY
IRVING, TX 75062
(972) 513-0800 (972) 513-0106 FAX***

TENTATIVE AGENDA

April 14, 2004

- 0900**
- President's Opening Remarks
 - Call to Order
 - Roll Call
 - Agenda Review and Approval

OLD BUSINESS

- Tabled Resolution #14 From BODs Annual Convention

NEW BUSINESS

- Officer on Duty (Mallon)
- Election Compliant (Mallon)
- Legal Advise (Mallon)
- Constitutional Review (Committee)
- Adjourn

4/2/04