

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
APRIL 14 - 17, 2004**

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

AMMENDED 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

- Dues Decrease (Edwards)
- APFA Media Response (Edwards)
- Constitution Committee (Ward)
- DCA Fly-In (Mallon)
- Proposed Company Training (Moehring)
- Officer on Duty (Mallon)
- Election Compliant (Mallon)
- Legal Advise (Mallon)
- ORD Base Issues (Mallon)
- Dues Decrease (Mallon)

NEW BUSINESS CONTINUED

- Company Meetings (LeWinter)
- Archives (Turley)
- Info-Rep Captain (Turley)
- National Officer Recognition (Turley)
- Headquarters Security (Ward)
- SKYWORD Publication Schedule (Ward)
- Financial Records (Ward)
- Hotline (McCauley)
- Vacation/Relief Schedules (Durkin)
- Medical Restrictions (Washbish)
- Headquarters Orientation (Watson)
- APFA Graphic Artist (Watson)
- NBC Appointment (Hildreth)
- Tabled Resolution #14 from
BOD's Annual Convention (Watson)

- Adjourn