

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING**

**JANUARY 4, 2008  
HILTON GARDEN INN  
WASHINGTON, DC**

**0930            Call To Order**

President Hutto-Blake called the Special Board of Directors' Meeting to order. At this time the Secretary was asked to take the roll.

**0931            Roll Call**

Secretary Hildreth called the roll and all members except were present except for RDUI. APFA Counsel Mady Gilson was present.

**0949            RDUI joined the assembly**

Agenda Approval

Resolution #1 (Maker – Hildreth, Second – Lukensmeyer) to approve the agenda as amended. Discussion on order of the day and agenda.

**0950            Off Record**

Off Record conference with Dr. Bette Meyers, APFA's Parliamentarian.

**1105            Back on Record**

Resolution #1a (Maker – O'Kelley, Second – Trautman) to amend the agenda to move the first three (3) items of New Business to the end of the agenda.  
Resolution passes, 18-yes, 0-No.

**1110            Resolution #1b (Maker – Moehring, Second – Nikides . Resolution 1b is to amend the agenda to add under new business:**

Joint Work Clarification – **D** *Moehring*  
Medical Certificate – **D**                      *O'Kelley*  
8 hour & 20 minute rest – **D** *Hodgson*  
Partial Month – **D**                              *Hodgson*

Resolution #1b passes, 18-yes, 0-no.

**1111** Resolution #1 to approve the agenda as amended. Resolution passes unanimously, 18-yes, 0-no

**1112 Old business**

Resolution #9 from previous BOD meeting was withdrawn.

**1113 Settlement Agreement**

Discussion and background on Settlement Agreement and Allegheny-Mohawk Provision. The Board agreed to have a member of Senator McCaskill's office address the members. On record and off record discussion on both topics, as well as breaks.

**1630 THB Resolution**

Resolution #2 (Maker – Hutto-Blake, Second Edwards) is read into the record. Off record discussion.

**1827 Back on Record**

Meeting back on record. Resolution #2 voted on and passes, 14-yes, 4-no.

**1830 Pre '09 Budget Discussion**

On and off record discussion

**2000 Resolution #3**

Resolution #3 is to discuss resolution #8 from the Board of Directors' meeting held February 2007. Resolution #3 is read into the record (Maker – Masterson, Second – O'Kelley).

**2022 Resolution #4**

Motion to postpone current agenda item to the regular scheduled Convention of February 13-16, 2008. Resolution #4 (Maker – Hildreth, Second – Turley) fails, 2-yes, 16-no.

**2035 Resolution #5**

Resolution #5 to call the question of current resolution #3, Resolution passes, 18-yes, 0-no.

**2039            Resolution #3**

Vote on resolution #3, resolution fails, 5 – yes, 13 – no.

**2118            Medical Certificate**

Discussion on blanket medical certification.

**2141            Adjourned.**