

APFA
SPECIAL BOARD OF DIRECTORS MEETING
JANUARY 4, 2008
HILTON GARDEN INN – WASHINGTON, DC - DOWNTOWN

<p><u>LEGEND</u></p> <p>Information I Discussion D Action A</p>

TENTATIVE AGENDA

January 4, 2008 0900

Call to Order
Roll Call
President’s Welcome and Opening Remarks

Approve the Agenda

OLD BUSINESS

Representative on Duty Program
Resolution #9 from June 2007 Spcl Board Meeting

NEW BUSINESS

Settlement Agreement – A	<i>(Hutto-Blake)</i>
Allegheny-Mohawk Provision – D	<i>(Hutto-Blake)</i>
Pre ‘09 Budget – D	<i>(Lukensmeyer)</i>

(The above agenda items were originally submitted for a teleconference meeting.)

Resolution #8 – 2007 Convention	<i>(O’Kelley)</i>
Proposed Budget – FY 2008	<i>(O’Kelley)</i>
Resolution #8 – 2007 Convention	<i>(Prayon)</i>
Proposed Budget – FY 2008	<i>(Prayon)</i>
Resolution #8 – 2007 Convention	<i>(Hodgson)</i>
Proposed Budget – FY 2008	<i>(Hodgson)</i>
Resolution #8 – 2007 Convention	<i>(Nikides)</i>
Proposed Budget – FY 2008	<i>(Nikides)</i>
Resolution #8 – 2007 Convention	<i>(Salas)</i>
Proposed Budget – FY 2008	<i>(Salas)</i>
Resolution #8 – 2007 Convention	<i>(Trautman)</i>
Proposed Budget – FY 2008	<i>(Trautman)</i>
Resolution #8 – 2007 Convention	<i>(Linn)</i>
Proposed Budget – FY 2008	<i>(Linn)</i>

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NEW BUSINESS (continued)

Resolution #8 – 2007 Convention	<i>(Moehring)</i>
Proposed Budget – FY 2008	<i>(Moehring)</i>
Resolution #8 – 2007 Convention	<i>(Turley)</i>
Proposed Budget – FY 2008	<i>(Turley)</i>
Resolution #8 – 2007 Convention	<i>(Masterson)</i>
Proposed Budget – FY 2008	<i>(Masterson)</i>
Resolution #8 – 2007 Convention	<i>(Mallon)</i>
Proposed Budget – FY 2008	<i>(Mallon)</i>
Resolution #8 – 2007 Convention	<i>(Vargas)</i>
Proposed Budget – FY 2008	<i>(Vargas)</i>
Resolution #8 – 2007 Convention	<i>(Horan)</i>
Proposed Budget – FY 2008	<i>(Horan)</i>
Resolution #8 – 2007 Convention	<i>(Ransom)</i>
Proposed Budget – FY 2008	<i>(Ransom)</i>

Adjourn