

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
MARRIOTT SOLANA  
WESTLAKE, TX  
APRIL 21, 2011**

**ROLL CALL**

**DATE: 04/21/11**

**TIME: 14:02**

		Present	Absent
<b>BOS</b>	<b>JENNIFER McCAULEY</b>	<b>X</b>	
<b>BOSI</b>	<b>EUGENIO VARGAS</b>	<b>X</b>	
<b>DCA</b>	<b>HEIDI PRAYON</b>	<b>X</b>	
<b>DFW</b>	<b>CHRIS O'KELLEY</b>	<b>X</b>	
<b>IDF</b>	<b>TED BEDWELL</b>	<b>X</b>	
<b>JFK</b>	<b>DANE TOWNSEND-PEPPER, OCR</b>	<b>X</b>	
<b>LAX</b>	<b>JOHN NIKIDES</b>	<b>X</b>	
<b>LAXI</b>	<b>JUSTIN WILDISH</b>	<b>X</b>	
<b>LGA</b>	<b>CHRISTIAN CASADEY</b>	<b>X</b>	
<b>MIA</b>	<b>JULIE MAY MOYER</b>	<b>X</b>	
<b>IMA</b>	<b>RANDY TRAUTMAN</b>	<b>X</b>	
<b>ORD</b>	<b>TODD BRECKENRIDGE</b>	<b>X</b>	
<b>IOR</b>	<b>BETH KILCRAN</b>	<b>X</b>	
<b>RDUI</b>	<b>FIONA MACPHERSON</b>	<b>X</b>	
<b>SFO</b>	<b>LARRY SALAS</b>	<b>X</b>	
<b>SFOI</b>	<b>BOB ROSS</b>	<b>X</b>	
<b>STL</b>	<b>NENA MARTIN</b>	<b>X</b>	
<b>TREASURER</b>	<b>STEVEN BAUMERT</b>	<b>X</b>	
<b>SECRETARY</b>	<b>DENISE POINTER</b>	<b>X</b>	
<b>VICE PRES</b>	<b>BRETT DURKIN</b>	<b>X</b>	
<b>PRESIDENT</b>	<b>LAURA GLADING</b>	<b>X</b>	