

APFA
SPECIAL BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
AUGUST 29, 2012

1730CT Call to Order

President Glading called the Meeting to order.

1730CT Roll Call

Secretary Pharr took the roll call and all members of the APFA Board of Directors were present.

1732CT Discussion regarding procedures for special BOD Meeting.

1736CT **Resolution #1 Agenda Approval**

Maker: **Glading**

Second: **Pharr**

Secretary Pharr took a roll call vote and Resolution #1 passed unanimously (16 yes, 0 no).

1740CT **Resolution #2 – Equity Claim Distribution**

Maker: **Glading**

Second: **Casadey**

Resolution #2 was read into the record by the maker, President Laura Glading. The resolution outlines procedures for the distribution of APFA's 3% equity claim.

A roll call vote was taken and Resolution #2 passed (9 yes, 7 no).

1750CT **Resolution #3 – Motion to Adjourn**

Maker: **McPherson**

Second: **O'Kelley**

RDU-I Chairperson McPherson called for a motion to adjourn with DFW Chairperson O'Kelley as the second. President Glading called for all in favor. All ayes – non-opposed.