

APFA
SPECIAL EXECUTIVE COMMITTEE MEETING
VIA TELECONFERENCE
September 4, 2013

1104 Call to Order

President Glading called the Special Meeting via Teleconference of the APFA Executive Committee to order.

1105 Roll Call

Secretary Pharr proceeded to take the roll and all members of the Executive Committee were present.

1105 Resolution #1 – Agenda and Approval

Maker: Glading

Second: Pharr

Resolution #1 approving the one item agenda was put forth for a roll call vote and was passed unanimously. (9 yes, 0 no)

1106 Resolution #2 – NNRF Withdrawal

Maker: Gunter

Second: Nasca

Resolution #2 was read into the record by the maker, Treasurer Gunter. This resolution speaks to authorizing withdrawals from the subject account for the months of April, May, June and July 2013. The resolution was put forth for a vote and was passed unanimously. (9 yes, 0 no)

1108 Resolution #3 – Adjourn

A motion was made to adjourn the meeting by Vice President Gluth and seconded by Secretary Pharr– all in favor.