

**APFA**  
**SPECIAL BOARD OF DIRECTORS' MEETING**  
**November 19, 2014**  
**Dallas, Texas**

**1828 Call to Order**

National President Glading announced that the Special Board of Directors Meeting would now begin.

**1829 Roll Call**

National Secretary Pharr took the roll call. All members of the APFA Board of Directors or their Vice Presidents were present.

**1830**

National President Glading stated that the agenda items for this meeting were to be discussion items only pertaining to the failed Tentative Agreement and Arbitration going forward. The Board met the entire day off record discussing these items.

Earlier in the day the meeting was open to Members that were present to address the Board. National President Glading wanted to thank those Members in attendance today, and all Members that come to meetings to express concerns and their ideas. It is their actions and guidance we absolutely need to lead this union.

Also the Joint Negotiating Committee delivered an off the record presentation.

**1831**

At this point all items that were on the agenda had been discussed off record. National President Glading asked permission of the Board to adjourn the meeting.

**1831 Motion to Adjourn**  
**Maker: Lehman**  
**Second: Gluth**

At this time, a motion was brought forth to adjourn. This motion was approved by a verbal vote. The APFA Special Board of Directors Meeting was adjourned.