

APFA
SPECIAL BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
December 19, 2013

1052 Call to Order

President Glading called the Meeting to order.

1052 Roll Call

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

1054 **Resolution #1 – Agenda Approval**

Maker: **Glading**

Second: **Pharr**

President called for all ayes in favor of approving the agenda – none opposed.

1054 **Resolution #2 – Representation at the New American Airlines**

Maker: **Glading**

Second: **Gluth**

Resolution #2 was read into the record by the maker, President Laura Glading.

Secretary Pharr went through the list of those on the call for discussion. There were no questions or any additional discussion.

A roll call vote was taken and Resolution #2 passed unanimously (16 yes, 0 no).

1100 **Resolution #3 – Adjourn the Meeting**

Maker: **Gluth**

Second: **Pharr**

Vice President Marcus Gluth called for a motion to adjourn with Secretary Jeff Pharr as the second. All ayes – non-opposed.