

APFA
SPECIAL BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
June 4, 2014

1200 Call to Order

President Glading called the Meeting to order.

1200 Roll Call

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

1201 **Resolution #1 – Agenda Approval**

Maker: **Glading**

Second: **Pharr**

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

1202 **Resolution #2 – APFA Membership Pins**

Maker: **Glading**

Second: **Gluth**

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

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

1205 **Resolution #3 – Adjourn the Meeting**

Maker: **Gluth**

Second: **O’Kelley**

Vice President Marcus Gluth called for a motion to adjourn with DFW Base Chairperson Chris O’Kelley as the second. All ayes – non-opposed.