

APFA
SPECIAL BOARD OF DIRECTORS' MEETING
September 24, 2014
Washington, D.C.

1500 Call to Order

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

1500 Roll Call

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

1501 Resolution #1 – Approve the Agenda
Maker: Glading
Second: Pharr

The agenda for this meeting was one item and was unanimously approved.

1504 Resolution #2 – BOD Tentative Agreement Support
Maker: Casadey
Second: MacPherson

This resolution was read into the record by the maker. This resolution speaks to the Board of Directors' supporting the Executive Committee's decision to send the Tentative Agreement to the membership for ratification. Resolution #2 was put forth for a roll call vote and was approved unanimously. (20 yes, 0 no)

1505 Resolution #3 – Adjourn
Maker: Gluth
Second: Trautman

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.