

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
Sheraton Dallas  
January 12-13, 2016**

**ROLL CALL**

**DATE: January 12, 2016**

**TIME: 14:22**

		<b>Present</b>	<b>Absent</b>
<b>BOS</b>	<b>AMY MILENKOVIC</b>	<b>X</b>	
<b>CLT</b>	<b>CATHY BOSSI</b>	<b>X</b>	
<b>DCA-AA</b>	<b>ROBERT VALENTA</b>	<b>X</b>	
<b>DCA-US</b>	<b>DIANNE BRITTON</b>	<b>X</b>	
<b>DFW</b>	<b>TED BEDWELL</b>	<b>X</b>	
<b>LAX</b>	<b>JOHN NIKIDES</b>	<b>X</b>	
<b>LGA</b>	<b>ELLEN EHERTS</b>	<b>X</b>	
<b>MIA</b>	<b>RANDY TRAUTMAN</b>	<b>X</b>	
<b>ORD</b>	<b>SUSAN WROBLE</b>	<b>X</b>	
<b>PHL</b>	<b>KIM KASWINKEL</b>	<b>X</b>	
<b>PHX</b>	<b>JOSEPH SEELYE</b>	<b>X</b>	
<b>RDUI</b>	<b>FIONA MACPHERSON</b>	<b>X</b>	
<b>SFO</b>	<b>DAVID ADAIR</b>	<b>X</b>	
<b>STL</b>	<b>NENA MARTIN</b>	<b>X</b>	
<b>TREASURER</b>	<b>GREG GUNTER</b>		<b>X</b>
<b>SECRETARY</b>	<b>JEFF PHARR</b>		<b>X</b>
<b>VICE PRES</b>	<b>RICK KNUTH</b>	<b>X</b>	
<b>PRESIDENT</b>	<b>MARCUS GLUTH</b>	<b>X</b>	