

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

ROLL CALL

DATE: January 13, 2016

TIME: 14:36

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