

APFA
SPECIAL BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
November 30, 2015

1711 Call to Order

National President Gluth called the Meeting to order.

1711 Roll Call

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

1713 **Resolution #1 – Agenda Approval**

Maker: **Pharr**

Second: **Bossi**

National Secretary Pharr conducted a roll call vote approving the one-item agenda – the agenda was approved. (13 yes, 1 no)

1715 **Resolution #2 – Election Balloting**

Maker: **Pharr**

Second: **Bossi**

Resolution #2 was read into the record by the maker, National Secretary Pharr. The resolution speaks to modifications that should be made to Section 14 of the APFA Policy Manual.

A roll call vote was taken and Resolution #2 passed. (8 yes, 6 no).

1726 **Resolution #3 – Adjourn the Meeting**

Maker: **Pharr**

Second: **Gluth**

National Secretary Pharr called for a motion to adjourn the Special Board of Directors Meeting. All ayes – none opposed.