

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
JANUARY 12-13, 2016**

**LEGEND**

|                    |          |
|--------------------|----------|
| <b>Information</b> | <b>I</b> |
| <b>Discussion</b>  | <b>D</b> |
| <b>Action</b>      | <b>A</b> |

**SHERATON DALLAS**

**TENTATIVE AGENDA**

Tuesday, January 12, 2016

1300

- Call to Order
- Roll Call
- Agenda Review and Approval

Former National President ltr to Company  
Policy Manual  
National Officer Results Announcement  
Voter Engagement/Ineligibles  
Informational Picketing  
Mobilization Committee

Gluth **I/D/A**  
Nikides **I/D/A**  
Britton **I/D**  
Kaswinkel **I/D**  
Gluth **I/D**  
Bedwell **I/D/A**