

APFA
SPECIAL BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
November 22, 2016

1032 Call to Order

National President Ross called the meeting to order.

1032 Roll Call

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

1034 Resolution #1 – Approve the Agenda
Maker: Ross
Second: Vargas

National Secretary Dunaway conducted a roll call vote approving the one-item agenda. The agenda was approved (14 yes, 0 no).

1040 Resolution #2 – Policy Manual Changes Section 14.G. and 14.H. re: WTS
Maker: Dunaway
Second: Vargas

Resolution #2 was read into the record by the maker, National Secretary Dunaway. 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 (14 yes, 0 no).

1042 Resolution #3 – Adjourn the Meeting
Maker: Ross
Second: Dunaway

National President Ross called for a motion to adjourn the Special Board of Directors Meeting (all ayes, none opposed).