APFA
SPECIAL BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
January 5, 2017

1841 Call to order
National President Ross called the meeting to order.

1841 Roll Call
National Secretary Dunaway took the roll call and all members of the APFA Board of Directors were present.

1843	**Resolution #1 – Approve the Agenda**
Maker:	**Ross**
Second:	**Vargas**

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

1848	**Resolution #2 – Policy Manual Changes**
Maker:	**Dunaway**
Second:	**Vargas**

Resolution #2 was read into the record by the maker, National Secretary Dunaway. The resolution speaks to modifications to Section 2 of the Policy Manual. A roll call vote was taken and Resolution #2 passed. (14 yes, 0 no)

1850	**Resolution #3 – Honorary Membership**
Maker:	**Vargas**
Second:	**Dunaway**

Resolution #3 was read into the record by the maker, National Treasurer Vargas. The resolution speaks to granting Honorary APFA membership to twenty-year staff employee, LaDonna Casey. A roll call vote was taken and Resolution #3 passed. (14 yes, 0 no)

1852	**Resolution #4 – Jose Chiu Nomination US Flight 1549**
Maker:	**Bossi**
Second:	**Ross**

Resolution #4 was read into the record by the maker, CLT Base President Bossi. The resolution speaks to recognizing the crew of US Airways Flight #1549 by honoring them with the Jose Chiu Award. A roll call vote was taken and Resolution #4 passed. (14 yes, 0 no)

1854   **Resolution #5 – Jose Chiu Nomination AA Flight 383**
Maker: **Wroble**
Second: **Ross**

Resolution #5 was read into the record by the maker, ORD Base President Wroble. The resolution speaks to recognizing the crew of American Airlines Flight #383 by honoring them with the Jose Chiu Award. A roll call vote was taken and Resolution #5 passed. (14 yes, 0 no)

1857   **Resolution #6 – Adjourn the Meeting**
Maker: **Ross**
Second: **Dunaway**

National President Ross called for a motion to adjourn the Special Board of Directors Meeting. A roll call vote was taken and the resolution passed. (13 yes, 0 no, 1 absent)