

APFA

BOARD OF DIRECTORS MEETING

2018 BOARD OF DIRECTORS CONVENTION

Feb. 27 - March 2, 2018
 Hilton Charlotte University Place
 Charlotte, NC

Resolution Tally Sheet
Resolution #: 1a
Maker: Dunaway
Second: Valenta
Date: 02/27/2018
Time: 10:50 a.m.

Resolution Name: Amend the Agenda

AFFECTS POLICY MANUAL:

YES = Yes	ABS = Abstain	PXY = Proxy Vote
NO = No	N/A = Absent	REC = Recuse
PASS = Pass		

COMMENTS:

	B O S	C L T	D C A - A A	D C A - U S	D F W	L A X	L G A	M I A	O R D	P H L	P H X	R D U I	S F O	S T L	PRES - Tie- Breaker
	Milenkovic	Sarnacki	Valenta	Pennel	Walsh-Martin	Nikides	Lewis	Trautman	Wroble	Kaswinkel	Agee	Sullivan	Weipott	Foust	Ross
YES	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PASS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
N/A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PXY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
REC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

YES: **NO:** **ABSTAIN:** **ABSENT:**
Status: *Passed* *Failed* *Tabled* *Withdrawn* *Show of Hands*

I move to amend the agenda to include the following changes:

Under Treasurer's Report, add "A" to:

- Budget Approval

I/D

Add the following to New Business:

- Mail Ballot Procedures

Dunaway I/D/A

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- Six Month Probation Meeting	Dunaway	I/D
- Recommended Revision to FA Recurring Calendar	Dunaway	I/D/A
- PBS Vacation Transition	Valenta	I/D
- Communications	Nikides	I/D
- Resolution 8 STL 2017 Convention	Nikides	I/D
- Live chat	Nikides	I/D
- Moving Expenses	Welpott	I/D/A
- Cellphone/Internet Reimbursement	Vargas	I/D/A
- Gogo	Vargas	I/D/A
- Live Chat	Vargas	I/D/A
- Reserve Number Issues	Milenkovic	I/D
- Outstanding UAW Issues	Kaswinkel	I/D
- Equipment Qualifications	Kaswinkel	I/D
- Board Briefing Calls	Kaswinkel	I/D
- Early Boarding	Wroble	I/D
- Possible Extension of Regional Reps./Department Chair Terms of Office	Wroble	I/D/A
- Membership Dues While on Leave and Overpayment Reimbursement	Pennel	I/D
- Reserve Rotation	Pennel	I/D
- Elevate Training	Sullivan	I/D
- Bid Sheet Construction	Nikides	I/D
- Strategic Initiatives	Valenta	I/D