

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
March 12, 2018**

1648 Call to Order

The National President called the meeting to order.

1648 Roll Call

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

1650 Agenda Review and Approval

The agenda was reviewed and amended.

1652 Resolution #1a – Amend the Agenda

Maker: Wroble

Second: Kaswinkel

Resolution #1a was put forth a roll call vote and passed. (10-yes, 4-no)

1654 Resolution #1 – Approve the Agenda

Maker: Martin

Second: Dunaway

Resolution #1 was put for a vote and passed. (10-yes, 4-no)

The National President opened new business and asked the maker to read the resolution into the record.

1703 Resolution #2 – National Vice President Appointment

Maker: Trautman

Second: Foust

The maker read resolution #2 into the record. In speaking to the resolution, the maker asked the BOD to consider the continuity of the department when making the appointment. Another Board member echoed the sentiments of the maker. Another Board member asked the maker to change the name on the resolution from Mark Gentile to Mark Littleton; however, the maker declined. Another member of the Board expressed concern that this appointment would leave a vacancy in the SBA department and would not provide the continuity the maker is looking for. The National President commented that a third possible name that had been suggested for the appointment would have alleviated any such vacancies. A roll call vote was taken for Resolution #2 and the resolution did not pass. (6-yes, 8-no)

1719 Resolution #3 – National Vice President Appointment
Maker: Wroble
Second: Babi

The maker read Resolution #3 into the record. In speaking to the resolution, the maker mentioned that the BOD considered several candidates, and this candidate's resume speaks for itself because of his background and qualifications. The maker spoke to the importance of keeping the SBA department intact since it currently works very well. The National President expressed concern that this candidate is not qualified to perform the duties of National Vice President as outlined in the Constitution. She expressed further concern that the candidate is not trained in APFA's ADR process and that making this appointment would put the SBA department at a disadvantage. Another Board member recounted a previous appointment of a National Officer where the BOD was able to put personal differences aside and approve the preferred candidate of the National President to preserve continuity. Another BOD member expressed support for this candidate due to his knowledge and experience and she hopes that everyone at HDQs will work with and support him to make the transition as seamless as possible. A Board member added that while this candidate is not trained in APFA's ADR process, he has had ADR training with the NMB. The Maker inquired as to whether the last National Vice President to be appointed by the Board had been APFA ADR trained prior to filling that position. The National President responded that the previous appointee had extensive background in law and had been a negotiator on the JCBA. The maker made the point that this candidate's qualifications were just as extensive with his 16 years of labor and negotiating background with AFA-CWA. A Board member wished to remind the Board that when the previous appointment of the National Vice President was made, the National President supported the candidate to fill his shoes in that position, and the Board supported that candidate unanimously. Another Board member spoke to her hope that everyone can put the membership first and work together.

A roll call vote was taken and Resolution #3 passed. (8-yes, 6-no)

1721 Resolution #4 – Adjourn the Meeting
Maker: Dunaway
Second: Trautman

A motion was made to adjourn the meeting and all members were in favor. (14 yes, 0 no)