

APFA
SPECIAL BOARD OF DIRECTORS MEETING
August 12, 2019

LEGEND

Information	I
Discussion	D
Action	A

HOLIDAY INN EXPRESS & SUITES DFW WEST - HURST

FINAL AGENDA

Monday, August 12, 2019

- 0900
- President's Opening Remarks
 - Call to Order
 - Roll Call
 - Agenda Review and Approval

NATIONAL PRESIDENT'S UPDATE

- Negotiations Update I/D
- Hotel Update I/D
- Legislative Update I
- DCA QE I
- FA Coalition I
- Fiscal Responsibility I

NATIONAL VICE PRESIDENT'S UPDATE

- SBA Update I/D
- Presidential Grievances I/D
- Terminations I/D

NATIONAL TREASURER'S UPDATE

- Expenses I/D
- Paperbid Limits I/D/A

NEW BUSINESS

- Payouts to former National Officers Bassani I/D
- Contract Chair Kaswinkel I/D/A
- PHL Nego. Road Show Kaswinkel I/D
- APFA Strategic Communications Specialist Babi I/D/A
- National Department Chair Wroble I/D/A