APFA
SPECIAL BOARD OF DIRECTORS MEETING
August 26, 2019

LEGEND	
Information	**I**
Discussion	**D**
Action	**A**

HOLIDAY INN DFW SOUTH

FINAL AGENDA

Monday, August 26, 2019

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

NEW BUSINESS

- Payouts to former National Officers	Gunter	**I/D/A**
- PPO Bid Maximum	Gunter	**I/D/A**
- LM2/Accounting	Babi	**I/D**
- Clarification on Resolution #2 from SBOD Meeting August 12, 2019	Babi	**I/D**
- Clarification on 5 hours pay	Nikides	**I/D**