

APFA
SPECIAL BOARD OF DIRECTORS MEETING
November 29, 2019

<u>LEGEND</u>	
Information	I
Discussion	D
Action	A

VIA TELECONFERENCE

FINAL AGENDA

Friday, November 29, 2019

12:00 noon CST

- Call to Order
- President's Opening Remarks
- Roll Call

NEW BUSINESS

- | | | |
|--------------------------------------|------------|--------------|
| - Constitutional Adherence | Bassani | I/D/A |
| - Board Financial Training | Gunter | I/D/A |
| - Equitable Budget Reallocation | Bassani | I/D/A |
| - Payout Equality | Hillman | I/D/A |
| - Former National Officer Payouts | Bassani | I/D/A |
| - Elimination of Replicon | Geiss | I/D/A |
| - Elimination of Carry-Overs | Gunter | I/D/A |
| - Emergency Removal of Pick-up Trips | Bassani | I/D/A |
| - Remove 5 Hour PNC Days | Geiss | I/D/A |
| - Double-Dipping on AP Removals | Bassani | I/D/A |
| - APFA Meetings and Trainings | Hillman | I/D/A |
| - PHL Base Office | Geiss | I/D/A |
| - Exit Packages Repay and Cease | Bassani | I/D/A |
| - Paperbid Awards | Trautman | I/D/A |
| - APFA Strategic Budget | Milenkovic | I/D/A |
| - Budget Oversight Committee | Milenkovic | I/D/A |
| - BOD Financial Oversight | Sullivan | I/D/A |