

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
APRIL 28, 2020**

via Teleconference

1204 Call to Order

National President Hedrick called the Special Meeting of the Board of Directors to order.

1204 Roll Call

National Secretary Black was asked to take the roll call. All members of the Board of Directors and National Officers were present.

1207 Resolution #1 – Approve the Agenda

Maker: Black

Second: Harris

Resolution #1 approving the agenda was put forth for a roll call vote and passed unanimously. (13-yes, 0-no)

1208 Resolution #2 – Budget Committee

Maker: Harris

Second: Hedrick

Resolution #2 was read into the record by the maker, National Treasurer Harris. This resolution speaks to the nomination of the Budget Committee that was postponed at the 2020 Annual Convention until after the completion of the National Treasurer election.

National Treasurer Harris commented on the resolution and his plans to modernize and streamline the Treasurer's Department and Budget Committee.

Resolution #2 was put forth for a roll call vote and passed unanimously. (13-yes, 0-no)

1210 Resolution #3 – Adjourn

Maker: Kaswinkel

Second: Pennel

A motion was made to adjourn the Special Board of Directors Meeting and passed unanimously. (13-yes, 0-no)