

**APFA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**VIA TELECONFERENCE**  
**August 22, 2017**

**1410** Call to order

The National President called the meeting to order.

**1410** Roll Call

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

**1414**            **Resolution #1 – Approve the Agenda**

**Maker:**        **Trautman**

**Second:**       **Ross**

The National Secretary took a roll call vote and the agenda was approved. (14 yes, 0 no)

**1422**            **Resolution #2 - Reverse EC Decision Ratifying Premium Pay for PTO**

**Maker:**        **Trautman**

**Second:**       **Nikides**

The maker read resolution #2 into the record. The maker felt the resolution speaks for itself and there was no further discussion. A roll call vote was taken and resolution #2 passed. (9 yes, 4 no, 1 absent)

**1428**            **Resolution #3 - Policy Manual Committee**

**Maker:**        **Milenkovic**

**Second:**       **Kelso**

Resolution #3 was read into the record by the maker. The Board was invited to discuss the resolution and one member of the Board requested the Policy Manual Review Committee submit a preview of the proposed changes prior to the Fall BOD Meeting. A roll call vote was taken and the resolution passed unanimously. (14 yes, 0 no)

**1429**            **Resolution #4 – Adjourn the Meeting**

**Maker:**        **Dunaway**

**Second:**       **Trautman**

A roll call vote was taken to adjourn the meeting. (14 yes, 0 no)