

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
Marriott Solana
December 8, 2017**

ROLL CALL

DATE: December 8, 2017

TIME: 3:11 p.m.

		Present	Absent
BOS	MATTHEW JUDICE	X	
CLT	WANDA SARNACKI	X	
DCA-AA	ROBERT VALENTA	X	
DCA-US	JOHN PENNEL	X	
DFW	MAUREEN WALSH MARTIN	X	
LAX	JOHN NIKIDES	X	
LGA	ANNA JOHNSON	X	
MIA	RANDY TRAUTMAN	X	
ORD	SUSAN WROBLE	X	
PHL	KIM KASWINKEL	X	
PHX	MISCHEL BABI	X	
RDUI	LOUISE SULLIVAN	X	
SFO	JENNIFER WELPOTT	X	
STL	MATT FOUST	X	
TREASURER	EUGENIO VARGAS	X	
SECRETARY	MARCY DUNAWAY	X	
VICE PRES	NENA MARTIN	X	
PRESIDENT	BOB ROSS	X	