

**APFA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**VIA TELECONFERENCE**  
**December 21, 2017**

**1108** The National President called the meeting to order. The purpose of the meeting is to propose changes to Section 14 of the APFA Policy Manual.

**1109 Roll Call**

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

**1112            Resolution #1 – Approve the Agenda**  
**Maker:        Dunaway**  
**Second:        Babi**

The agenda was approved as presented. (14 yes, 0 no)

**1122            Resolution #2 – Proposed Policy Manual Section 14 Changes**  
**Maker:        Dunaway**  
**Second:        Sarnacki**

The maker read the resolution into the record. The resolution updates the Policy Manual to align with paper balloting. The National Ballot Chair was available for questions. One member of the Board asked if members would be required to pay for postage and the National Ballot Chairperson explained the return envelopes would have prepaid postage that APFA will be billed for with returned ballots. Resolution #2 passed. (14 yes, 0 no)

**1124            Resolution #3 – Adjourn the Meeting**  
**Maker:        Dunaway**  
**Second:        Sarnacki**

The meeting was adjourned. (14 yes, 0 no)