APFA

BOARD OF DIRECTORS MEETING

SPECIAL BOARD OF DIRECTORS MEETING

July 16-17, 2018 Holiday Inn Express & Suites DFW West Hurst, TX

Resolution #: Maker: Second: Date: Time:	Bass Wals	h-Mar 6/2018	tin			Resolution Name: Amend the Agenda AFFECTS POLICY MANUAL: YES = Yes										
	B O S	C L T	D C A	D C A	D F W	L A X	L G A	M I A	O R D	P H L	P H X	R D U	S F O	S T L	PRES Tie- Breaker	
	Milenkovic	Sarnacki	Valenta	Pennel	Walsh-Martin	Nikides	Lewis	Trautman	Wroble	Kaswinkel	Babi	Sullivan	Welpott	Foust	Bassani	
YES NO PASS ABS N/A PXY REC																
Status:		YES: Passed [he agenda a		Failed _		0		TAIN: abled	0		ABSENT: 1 Withdrawn Show of Han				f Hands	

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Under National President's Update:

Remove the A in I/D/A for Negotiator Appointments

Change the name of Strategic Multi-Media Specialist to Strategic Communications Specialist

Move the following items from National President's Update to New Business:

LUS PBS Specialist I/D

APFA BOARD OF DIRECTORS MEETING

Unifying/Mobilizing I/D/A
Rebranding APFA I/D

Add the following items:

Uniforms I/D
After Hours Weekend Coverage I/D

Under National Vice President's Update, add the following item:

SBA Update I/D

Under New Business, add the following items:

After Board of Directors Negotiator Appointments, add:

Final Negotiator Appointment Bassani I

After Rebranding APFA (Moved from National President's Update), add the following items:

Frequency of Board Briefing Calls
Attendance Policy
APFA PM Section 8.A.2.d
Sick Time Inaccuracy
Sullivan
Wroble
I/D
Walsh-Martin
I/D
Nikides
I/D