

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
April 23, 2019**

Via Teleconference

1315 Meeting Called to Order

The National President called the Special Board of Directors Meeting via Teleconference to order.

1315 Roll Call

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

1318 Resolution #1 – Approve the Agenda

Maker: Hillman

Second: Bassani

Resolution #1 approving the agenda was put forth for a roll call vote and passed unanimously.

1320 Resolution #2 – Board of Directors Appointed Negotiator

Maker: Trautman

Second: Kaswinkel

The resolution was read into the record by the maker. This resolution nominates Paul Hartshorn, Jr. as a member of the Negotiating Committee to replace a Board Appointed member that had previously resigned from the committee.

The resolution passed. (10 yes, 4 no)

1322 Resolution #3 – Adjourn the Meeting

Maker: Geiss

Second: Pennel

Resolution #3 was put forth for a vote and was passed. (all ayes, none opposed)