

## **APPNA Board of Trustees (BOT) Report**

Welcome to Chicago! APPNA Board of Trustees 2018 (BOT) has had six meetings including a meeting with the APPNA Executive Committee in Miami. We had several issues brought up by the APPNA membership and the following is the summary of the BOT deliberations.

**1. South Texas Chapter:** – APPNA Board of Trustees (BOT) unanimously accepted the APPNA Ethics and Grievance (E&G) 2018 committee report and will be forwarded to the APPNA Executive Council for implementation. It should also be noted that the APPNA Board of Trustees (BOT) previously had also unanimously accepted the APPNA Ethics and Grievance 2017 committee report and had advised the APPNA Executive Committee and the APPNA President to implement and follow the report's findings. The South Texas Chapter election on 12/3/17 was in violation of its bylaws and therefore null and void. APPNA President exceeded his authority and violated APPNA bylaws in referring this to ad hoc "conflict resolution committee" to review the findings and decision of the standing E&G committee. APPNA President contravened APPNA bylaws in refusing to implement the decision of the E&G committee, which was affirmed by BOT.

**2. Eligibility for APPNA Membership:** - APPNA Board of Trustees (BOT) unanimously agree with the long-standing policy of following eligibility requirements of lifetime and annual membership as outlined in the APPNA Constitution and By-laws and as previously litigated in US Court and established by previous APPNA Executive Council (2009). The BOT advises the APPNA Executive Council to follow these guidelines and asks the APPNA Membership committee and the APPNA central office to have policy and procedures in place for future applicants to strictly follow the guidelines as outlined in the APPNA Executive Council (2009) meeting. The BOT also advises the current APPNA Executive Council to rectify any past variances as brought out by recent grievances.

**3. APPNA Finances:** Board of Trustees 2018(BOT) are currently looking into all aspects and options of APPNA lifetime dues funds and other financial issues e.g. failure of President to obtain prior clearance from the BOT to spend over \$10,000 of APPNA non-budgeted funds. The BOT will keep APPNA Executive Council and its officers abreast of its conclusions. APPNA Board of Trustees (BOT) would like to assure the APPNA Executive Council and all APPNA members that none of the current or recent members of the Board of Trustees (BOT) have any personal affiliation or business relationship with the financial advisers and brokers of APPNA.

**4. Attorney costs:** APPNA Board of Trustees (BOT) regrets the use of APPNA funds by the President in the South Texas Chapter deliberations prior to completion of the deliberations of the Ethics and Grievance 2018 committee.

Respectfully submitted,  
Chairman: Dr. Imtiaz Arain  
Members:  
Dr. Farrukh Hashmi  
Dr. Omar Atiq  
Dr. Asif Rehman  
Dr. Riaz M. Chaudhry