

**APFA
SPECIAL BOARD OF DIRECTORS
JANUARY 11, 2001**

*Embassy Suites DFW International Airport South
Irving, TX.*

Resolution Tally Sheet

Resolution: #6
Maker: Trautman
Second: Elmore
Date: 1/11/01
Time: 2301

		Y	N	P	A	N/A
BOS	Gunter	√				
BOSI	McCauley	√				
DCA	Valenta	√				
DCAI	Ahalt (V. Chair)	√				
DFW	Boyett	√				
IDF	Watson	√				
JFK	Nasca	√				
LAX	Nikides (V. Chair)	√				
LAXI	Mitchell	√				
LGA	Edwards (V. Chair)	√				
MIA	Newlon	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Elmore	√				
RDUI	Turley	√				
SEA	Callaway (V. Chair)	√				
SFO	Syracuse	√				
SFOI	LeWinter	√				
PRES	Ward (Tie Breaker)					

Y = Yes
N = No
P = Pass
A = Abstain
N/A = Absent
PXY = Proxy Vote

YES: 18 **NO:** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (√) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, the timely dissemination of internal information between the National Officers, the Executive Committee, the Chairs, the Vice Chairs, the Division Representatives, the National Coordinators, the Negotiating Committee, the Special Advisory Committee, and the InfoRep Coordinators is critical during the negotiations process; and

WHEREAS, the ability to disseminate information simultaneously to the pertinent departments currently exists through a “star-number” distribution system; and

WHEREAS, multiple departments can be combined under a single “star-number” to facilitate the simultaneous dissemination of information; and

APFA Board of Directors Meeting

January 11, 2001

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BE IT RESOLVED, that specific distribution list be created to include the Board of Directors, Executive Committee, Division Representatives, Vice Chairs, Coordinators the Negotiating Committee, the Special Advisory Committee, and the InfoRep Coordinators.