

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
July 26 - 27, 2004**

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

Resolution Tally Sheet

		Y	N	P	A	N/A
Resolution: #2	BOS Carrigan		/			
Maker: Weston	BOSI McCauley	/				
	DCA Weston	/				
Second: Chaisson	DCAI Horan	/				
	DFW O'Kelley	/				
Date: 7/26/04	IDF Watson	/				
	JFK Edwards (V. Chair)		/			
Time: 1202	LAX Nikides	/				
	LAXI Mitchell	/				
	LGA Hodgson		/			
	MIA Washbish	/				
	IMA Trautman		/			
	ORD Mallon		/			
	IOR Moehring	/				
	RDUI Turley		/			
	SFO Syracuse	/				
	SFOI Chaisson (V. Chair)	/				
	STL Bertolini (V. Chair)		/			
	PRES Ward (Tie Breaker)					

YES: 11 NO: 7 ABSTAIN: ABSENT:
STATUS: PASSED (/) FAILED () TABLED () WITHDRAWN ()

WHEREAS, pursuant to Section 13.A.1 of the APFA Policy Manual, the APFA National Communications Coordinator is considered the Presidential designee to oversee the Communications Department; and

APFA
Special Board of Directors Meeting
July 26 - 27, 2004
Resolution #2
Page 2

WHEREAS, the APFA National Communications Coordinator is responsible for coordinating the publication of *SKYWORD*; and

WHEREAS, per Section 12.H.2. of the APFA Policy Manual, the National Communications Coordinator will assist the President “in the preparation and dissemination of any statements or publications”, including the publication of *SKYWORD*; and

WHEREAS, the APFA Board of Directors wishes to establish a procedure for *SKYWORD* approval so as to ensure a smooth and orderly internal approval process consistent with the foregoing; and

WHEREAS, the APFA President, as the Union’s chief spokesperson, is the most appropriate APFA National Officer to have responsibility for approval of *SKYWORD*.

BE IT FURTHER RESOLVED, that section 12.B.3. of the APFA Policy Manual be amended as follows:

”*SKYWORD* / *SKYWORD* EXPRESS text, style, content and layout must be approved by the APFA President or, in the absence of the President, another National Officer, prior to publication to ensure compliance with APFA policy and positions.”

BE IT FURTHER RESOLVED, that this change shall take effect immediately.