

**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

Resolution: #3
Maker: Washbish
Second: O'Kelley
Date: 7/26/04
Time: 1229

		Y	N	P	A	N/A
BOS	Carrigan	/				
BOSI	McCauley	/				
DCA	Weston	/				
DCAI	Horan	/				
DFW	O'Kelley	/				
IDF	Watson	/				
JFK	Edwards (V. Chair)	/		/		
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: 18 **NO:** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (/) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, per the APFA Constitution, the governmental powers of the APFA are vested in its Board of Directors; and

WHEREAS, the APFA Executive Committee is authorized to act as agent for the Board of Directors; and

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WHEREAS, the APFA Board of Directors unanimously adopted Resolution #15 on March 15, 2004 resolving that, as a cost saving measure, the APFA publication, *SKYWORD*, be published on a quarterly basis beginning with the First Quarter, 2004; and

WHEREAS, the Board of Directors, in passing Resolution #15 also contemplated that APFA would, on an as-needed basis, create a smaller, less expensive publications to supplement, when necessary and appropriate, the quarterly edition of *SKYWORD*; and

WHEREAS, subsequent to the passage of Resolution #15, the APFA Executive Committee, on April 13, 2004 adopted Resolution #7 which directed the APFA Communications Department to prepare a monthly newsletter, *SKYWORD EXPRESS*; and

WHEREAS, mandating that *SKYWORD EXPRESS* be published on a monthly basis is in conflict with Board of Directors' Resolution #15; and

WHEREAS, per Article III, Section 3.L.22 of the APFA Constitution, the APFA Board of Directors has the right to reverse an action or decision of the Executive Committee except as otherwise provided in the APFA Constitution.

BE IT FURTHER RESOLVED, that the APFA Board of Directors hereby reverses Executive Committee Resolution #10 from the June 28, 2004 Executive Committee Meeting.

BE IT THEREFORE BE IT RESOLVED, that the APFA Board of Directors hereby reverses Executive Committee Resolution #7, except that the Board of Directors agrees that *SKYWORD EXPRESS* shall be the name of the smaller, less expensive publication that will be published on an as-needed basis as determined by the President and at least on other national officer.

BE IT FURTHER RESOLVED, that, as with the regular *SKYWORD*, the Communications Coordinator will be responsible for coordinating the publication of *SKYWORD EXPRESS*.

BE IT FURTHER RESOLVED, that the Communications Coordinator, as with the regular *SKYWORD*, will be responsible for determining the style, content, and layout of *SKYWORD EXPRESS* and for ensuring its approval prior to publication in accordance with APFA Policy.