

**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: #4**  
**Maker: Ward**  
**Second: McCauley**  
**Date: 7/26/04**  
**Time: 1252**

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**STATUS: PASSED ( / )**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

**WHEREAS**, the APFA President is the official spokesperson for the APFA; and

**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 Communication Department; and

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**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, and this shall include press releases; and

**WHEREAS**, the APFA Board of Directors wishes to establish a procedure for the approval of press releases in order to ensure compliance with the foregoing.

**BE IT FURTHER RESOLVED**, that Section 12.H.2.of the APFA Policy Manual be amended as follows:

“All official statements made to the public/press by representatives of the APFA in their official capacity must reflect the official position of the APFA and the text of any written statements, press releases, etc., must be approved by the APFA President or, in the absence of the President, another National Officer.

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