

**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: #5
Maker: McCauley
Second: Mitchell
Date: 7/26/04
Time: 1320

		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STATUS: PASSED (/) **FAILED ()** **TABLED ()** **WITHDRAWN ()**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 includes the APFA HotLine; and

WHEREAS, per Section 13.B.4.(a) and (b), the Communications Coordinator is responsible for gathering and researching information and preparing the text for the APFA HotLine and for ensuring that the HotLine tape is recorded on a regular basis, at least once per week, or as otherwise directed by the President; and

WHEREAS, per Section 12.D.2. of the APFA Policy Manual, the HotLine text and recording will be the responsibility of the Communications Coordinator; and

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

BE IT FURTHER RESOLVED, that Section 12.D.5 of the APFA Policy Manual be amended as follows:

“With the exception of balloting results, HotLine text must be approved by the APFA President or, in the absence of the President, another National Officer, prior to recording.”

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