

**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: #6	BOS Carrigan	/				
Maker: Watson	BOSI McCauley	/				
	DCA Weston	/				
Second: Mitchell	DCAI Horan	/				
	DFW O'Kelley	/				
Date: 7/26/04	IDF Watson	/				
Time: 1328	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: 17 NO: 1 ABSTAIN: ABSENT:
STATUS: PASSED (/) FAILED () TABLED () WITHDRAWN ()

WHEREAS, Section 8.B.1. of the APFA Policy Manual clearly sets forth the expectations of the Board of Directors with respect to the dress code for those APFA representatives and staff working at APFA Headquarters; and

APFA
Special Board of Directors Meeting
July 26 - 27, 2004
Resolution #6
Page 2

WHEREAS, the AAL non-revenue coach dress code is to be used as a guideline for determining appropriate dress when working at APFA Headquarters; and

WHEREAS, the APFA Treasurer, in a memo dated April 1, 2004 to all APFA Office Staff and National Officers instituted a “dress down day” which allows for the wearing of t-shirts and shorts; and

WHEREAS, this policy is in conflict with the aforementioned provisions of the APFA Policy Manual and does not promote a professional image for the APFA.

BE IT FURTHER RESOLVED, that the APFA Treasurer is directed to issue another memo to all APFA Headquarters Representative and Staff reaffirming the appropriate dress code.