

**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: #8
Maker: Watson
Second: O'Kelley
Date: 7/26/04
Time: 1408

		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	Macpherson-Bowers				/	
SFO	Syracuse	/				
SFOI	Chaisson (V. Chair)	/				
STL	Bertolini (V. Chair)		/			
PRES	Ward (Tie Breaker)					

YES: 11 NO: 3 ABSTAIN: 4 ABSENT:
STATUS: PASSED (/) FAILED () TABLED () WITHDRAWN ()

WHEREAS, per Article III, Section 2.A. of the APFA Constitution the governmental powers of the APFA are vested in its Board of Directors; and

WHEREAS, the APFA Executive Committee acts as agent for and on behalf of the Board of Directors; and

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WHEREAS, per Article III, Section 3.L 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; and

WHEREAS, the APFA Executive Committee, by a vote of 6 (YES) and 3 (NO), adopted Resolution #5 on April 13, 2004 that, among other things, authorized APFA to re-employ a full time Graphic Artist stating that "...a full time professional is less costly than the use of contract labor..."; and

WHEREAS, the Board of Directors needs additional information before it can conclude that such a full time staff position is warranted and necessary at this time.

BE IT FURTHER RESOLVED, that the APFA Board of Directors hereby reverses Resolution #5 from the April 13, 2004 Executive Committee Meeting, thereby upholding the termination of the former APFA Graphic Artist.

BE IT FURTHER RESOLVED, that the Communications Coordinator or her designee shall immediately begin the process of gathering the necessary data so as to provide the Board of Directors with a financial impact study in order to determine whether APFA requires a full time graphic artist on staff at this time or whether it would be more cost effective to utilize the services of a graphic artist on a part time or free lance basis instead. The results of this financial impact will be provided to the APFA President within ten (10) working days and will be shared with the Board of Directors.

BE IT FURTHER RESOLVED, that the Communications Coordinator is authorized to utilize the services of a graphic artist on a freelance basis until the results of the financial impact study are known.