

**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: #9
Maker: McCauley
Second: O'Kelley
Date: 7/26/04
Time: 1642

		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: 13 **NO: 5** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (/) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, per Article III, section 6.B.5. of the APFA Constitution, the President is responsible for overseeing National Committees; and

WHEREAS, National Coordinators are considered to be the Presidential designee to oversee specific National Committees.

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BE IT FURTHER RESOLVED, that Section 13.D. of the APFA Policy Manual be amended to read:

1. Composition

All APFA National Committees established pursuant to paragraph A. above shall be comprised of the National Coordinators and five (5) national representatives. The national representatives should include at least two (2) from the Domestic and two (2) from the International Operation, provided that each representative;

- a. Same
- b. Same
- c. Is approved for appointment to the National Committee by the President