

**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: #10**  
**Maker: Nikides**  
**Second: McCauley**  
**Date: 7/26/04**  
**Time: 1709**

		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: 8      NO: 9      ABSTAIN: 1      ABSENT:**  
**STATUS: PASSED ( )      FAILED (/)      TABLED ( )      WITHDRAWN ( )**

**WHEREAS**, the Board of Directors is the supreme governing body of the APFA; and,

**WHEREAS**, Article III, Section 3.L.(1) of the APFA Constitution states that the Board of Directors shall set policy for the entity; and.

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**WHEREAS**, Article I, Section 2.B. of the APFA Constitution states, as one of the objectives of the APFA, the Association's obligation to "protect the individuals and collective rights of the members of the APFA and to promote their professional interest and image"; and

**WHEREAS**, those individuals receiving a Juris Doctorate degree from an American Bar Association-accredited law school are generally considered to have satisfied an objective standard, ensuring that the recipient has, at the very least, achieved the minimum standards of competency as required by the ABA; and

**WHEREAS**, in all matters requiring, or related to, legal representation, it is in the best interest of the membership, and of the entity, to be represented by counsel and outside advisors with the best possible credentials; and

**WHEREAS**, setting policy with regard to minimum requirements for all those individuals serving as legal advisors, in any capacity, to the APFA, including, but not limited to those individuals receiving compensation from the Association on either a salaried; hourly; flat-fee; or trip-removal basis, would be in furtherance of the Association's objective to secure the best-credentialed individuals to represent its interest, as well as the individual and collective interest of its membership;

**BE IT FURTHER RESOLVED**, that the APFA Board of Directors immediately set minimum standard for all those individuals serving in a legal capacity to the Association; those minimum standards to be the successful graduation from an American Bar Association-accredited law school; and the successful completion, with a passing grade, on one or more state bar exams.

**BE IT FURTHER RESOLVED**, that such minimum requirements shall include, but not be limited to, those individuals serving as General Counsel; Counsel to the System Board of Adjustment; or as an advisor to any Officer, Coordinator or Representative, whenever that advisor is compensated in any way by the Association, including, but not limited to, being paid on either a salaried, hourly; flat-fee; or trip-removal basis.