

**APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
MARCH 1, 2004 – MARCH 5, 2004**

Y = Yes
N = No
P = Pass
A = Abstain
N/A = Absent
PXY = Proxy Vote

Resolution Tally Sheet

Resolution: #11
Maker: Trautman
Second: Nikides
Date: 3/5/04
Time: 1122

		Y	N	P	A	N/A
BOS	Carrigan		√			
BOSI	McCauley	√				
DCA	Weston	√				
DCAI	Horan	√				
DFW	O'Kelley	√				
IDF	Watson		√			
JFK	Nasca	√				
LAX	Nikides	√				
LAXI	Mitchell	√				
LGA	Edwards	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	pxy				
IOR	Moehring	√				
RDUI	Turley		√			
SFO	Syracuse	√				
SFOI	LeWinter	√				
STL	Cooper					√
PRES	Ward (Tie Breaker)					

YES: 14 **NO: 3** **ABSTAIN:** **ABSENT: 1**
STATUS: PASSED (√) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, access to sensitive, confidential information has been traditionally limited to the Executive Committee and Base Chairs and Vice Chairs, and also with respect to negotiations, to the Negotiating Committee, and such sensitive, confidential information has been subject to the Code of Confidentiality; and

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WHEREAS, the Board of Directors are ultimately held accountable for the governing of APFA.

THEREFORE BE IT RESOVLED, that access to sensitive, confidential information shall be limited to the Executive Committee, Base Chairs and Vice Chairs, and also with respect to negotiation, to the Negotiating Committee, and shall be subject to the Code of Confidentiality.

BE IT FURTHER RESOVLED, that this shall take effect, April 1, 2004.