

**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
<b>Resolution:</b>	<b>#15</b>		/			
<b>Maker:</b>	<b>Mitchell</b>	/				
<b>Second:</b>	<b>McCauley</b>	/				
<b>Date:</b>	<b>7/27/04</b>	/				
<b>Time:</b>	<b>1602</b>	/				
	<b>BOS Carrigan</b>		/			
	<b>BOSI McCauley</b>	/				
	<b>DCA Weston</b>	/				
	<b>DCAI Horan</b>	/				
	<b>DFW O'Kelley</b>	/				
	<b>IDF Watson</b>	/				
	<b>JFK Edwards (V. Chair)</b>		/			
	<b>LAX Nikides</b>	/				
	<b>LAXI Mitchell</b>	/				
	<b>LGA Hodgson</b>		/			
	<b>MIA Washbish</b>	/				
	<b>IMA Trautman</b>		/			
	<b>ORD Mallon</b>		/			
	<b>IOR Moehring</b>		/			
	<b>RDUI Turley</b>		/			
	<b>SFO Syracuse</b>	/				
	<b>SFOI Chaisson (V. Chair)</b>	/				
	<b>STL Bertolini (V. Chair)</b>		/	/		
	<b>PRES Ward (Tie Breaker)</b>					

**YES: 10      NO: 8      ABSTAIN:      ABSENT:**  
**STATUS: PASSED ( / )      FAILED ( )      TABLED ( )      WITHDRAWN ( )**

**WHEREAS**, Resolution #9 adopted by the APFA Executive Committee on June 28, 2004 established an Election Procedures Task Force, specified a “mandate” for such Task Force, determined that the members of that Task Force shall be Steven Ellis, Linda Herod-Rivas, Rebecca Kroll, Leatha Harding-Berry and one member of the Board of Directors to be selected by consensus of the Task Force members, and that the APFA Treasurer would establish a

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budget for the Task force, subject to Executive Committee approval, and shall “communicate” to the Board of Directors as a “budget adjustment”; and

**WHEREAS**, pursuant to Article III, Section 3.L.(22), the Board of Directors may tak any and all appropriate action deemed necessary by the Board and in accordance with the Constitution to promote the welfare of the members of APFA, and this shall include the right to reverse and action or decision of the Executive Committee except in two specific instances, neither of which exception is applicable here; and

**WHEREAS**, the Board of Directors does not consider it prudent or necessary to establish at this time the Election Procedures Task Force provided under the Executive Committee’s Resolution.

**THEREFORE BE IT RESOLVED**, that Resolution #9 adopted by the Executive Committee on June 28, 2004 is reversed and vacated, the Election Procedures Task Force established by such Resolution is dissolved, and no further expenditures or activities by or on behalf of the Committee are authorized.