

**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>#16</b>	BOS	Carrigan	/				
<b>Maker:</b>	<b>Horan</b>	BOSI	McCauley	/				
<b>Second:</b>	<b>Chaisson</b>	DCA	Weston	/				
<b>Date:</b>	<b>7/27/04</b>	DCAI	Horan	/				
<b>Time:</b>	<b>1423</b>	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: 18      NO:      ABSTAIN:      ABSENT:**  
**STATUS: PASSED ( / )      FAILED ( )      TABLED ( )      WITHDRAWN ( )**

**BE IT FURTHER RESOLVED**, that section 8.A.2. of the APFA Policy Manual shall be amended to read:

c. "The National Officers shall ensure that the National Coordinators and Representatives using a Base/Division/Field Office established by the Board and physically located with

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APFA Headquarters are afforded separate access to such office after HDQ normal business hours. Coordinators must be granted access to their offices, the supply room, the copy room and restroom.”

d. “Access to the security system codes and building keys, and access after hours to other individuals other than in c. above shall be determined by the National Officers with notification to the Board.”