

**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: #17
Maker: Watson
Second: Weston
Date: 7/27/04
Time: 2009

		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)		PXY			
PRES	Ward (Tie Breaker)					

YES: 11 **NO: 7** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (/) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, election complaints have been filed with the Department of Labor (DOL) pertaining to the recent APFA National Officers elections; and,

WHEREAS, APFA has fully cooperated with the DOL in its investigation of the election complaints; and,

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WHEREAS, APFA has received a letter dated July 13, 2004 from the DOL regarding certain findings the DOL has preliminarily made regarding pending election challenges and has asked APFA to submit any additional evidence bearing on the DOL's findings and any information concerning action contemplated by APFA to remedy or otherwise address the DOL's findings; and,

WHEREAS, APFA intends to continue its full cooperation with the DOL and to do so in a responsible manner that is consistent with legal requirements and that avoids unnecessary legal proceedings; and,

WHEREAS, consistent with these objectives, the Board of Directors, after consideration of the issues, has determined that it is essential that it first receive and have an opportunity to consider the DOL's findings with regard to all the pending complaints, and thus a full overview of the DOL's findings pertinent to the recent APFA National Officer elections before APFA can formulate an appropriate specific response to the DOL and a recommended course of action, should action be necessary following receipt of the DOL's findings with regard to all the pending complaints,

THEREFORE BE IT RESOLVED, that APFA will continue to fully cooperate with the DOL in its conduct of the pending election complaints; and,

BE IT FURTHER RESOLVED, that APFA will promptly provide a further specific response to the DOL and a recommended course of action, should action be necessary, following receipt of the DOL's findings with regard to all the pending complaints; and

BE IT FURTHER RESOLVED, that the APFA President is directed to submit a copy of this Resolution to the DOL, along with a commitment to APFA's continued cooperation with the DOL in its investigation.