

**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>	#17a	BOS	Carrigan	/				
<b>Maker:</b>	Trautman	BOSI	McCauley		/			
<b>Second:</b>	Carrigan	DCA	Weston		/			
<b>Date:</b>	7/27/04	DCAI	Horan		/			
<b>Time:</b>	2004	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: 7                      NO: 11                      ABSTAIN:                      ABSENT:**  
**STATUS:   PASSED ( )      FAILED ( / )              TABLED ( )              WITHDRAWN ( )**

**WHEREAS**, the Executive Committee is charged under the APFA Constitution with providing a remedy to an election complaint where appropriate; and

**WHEREAS**, the Executive Committee made several attempts to provide an internal remedy

**APFA**  
**Special Board of Directors Meeting**  
**July 26 - 27, 2004**  
**Resolution #17a**  
**Page 2**

to valid election complaints in the recent National Officers run-off election, and

**WHEREAS**, a quorum was denied on three occasions, frustrating the ability of the Executive Committee to carry out its Constitutional duties; and

**WHEREAS**, as a result of the inability of the Executive Committee to make a determination on the aforementioned complaints;

**BE IT THEREFORE RESOLVED**, that the APFA Board of Directors must rely upon the DOL's findings;

**BE IT THEREFORE RESOLVED**, that the Department of Labor's finding was to recognize the existence of 16 uncounted ballots, which they deemed valid.

**BE IT RESOLVED**, that the APFA Board of Directors directs the National Ballot Committee in conjunction with Whitley-Penn to open the ballots in question and recertify the National Officers run-off election.