

**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		
Resolution:	#19	BOS	Carrigan	/				
Maker:	O'Kelley	BOSI	McCauley	/				
Second:	Mitchell	DCA	Weston	/				
Date:	7/27/04	DCAI	Horan	/				
Time:	2030	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: 17 NO: ABSTAIN: 1 ABSENT:
STATUS: PASSED (/) FAILED () TABLED () WITHDRAWN ()

WHEREAS, pursuant to Article III, Section 2.A. of the APFA Constitution, the governmental powers of the APFA are vested in the Board of Directors; and,

WHEREAS, the Executive Committee shall act as the agent for and on behalf of the Voting Board of Directors; and,

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WHEREAS, one of the duties of the APFA Secretary is the duty to establish and maintain lines of communication between members of the Executive Committee and the Base Representatives; and,

WHEREAS, Section 4.C.1.b. of the APFA Policy Manual states that the APFA Secretary shall send the Executive Committee agenda packet to the Board of Directors and Vice Chairs at the time it is sent to the Executive Committee.

BE IT FURTHER RESOLVED, that the Board of Directors is to receive the same packet of material as the Executive Committee.