

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
APRIL 14 - 17, 2004**

Y = Yes
N = No
P = Pass
A = Abstain
N/A = Absent
PXY = Proxy Vote

Resolution Tally Sheet

Resolution: #2
Maker: Edwards
Second: Bott
Date: 4/14/04
Time: 1100

		Y	N	P	A	N/A
BOS	Carrigan		/			
BOSI	McCauley	/				
DCA	Weston	/				
DCAI	Horan	/				
DFW	O'Kelley	/				
IDF	Watson	/				
JFK	Bott (OCR)		/			
LAX	Nikides	/				
LAXI	Mitchell	/				
LGA	Edwards		/			
MIA	Washbish	/				
IMA	Trautman	/				
ORD	Mallon		/			
IOR	Moehring		/			
RDUI	Turley		/			
SFO	Syracuse	/				
SFOI	LeWinter	/				
STL	Bertolini (V. Chair)		/			
PRES	Ward (Tie Breaker)					

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STATUS: PASSED (/) **FAILED ()** **TABLED (/)** **WITHDRAWN ()**

Tabled until after CRC presentation.

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Whereas; the Board of Directors has voted to send the membership a ballot to amend the Constitution, Article IV, Finances paragraph D, for the purpose of reduction of membership dues; and

Whereas; the Constitution Review Committee has been charged with the task of preparing a comprehensive change to the fundamental philosophical structure of the Constitution, and will be presenting their results of their labors to the Board for it's review at the meeting scheduled to begin on April 14, 2004; and

Whereas; the consolidation of two issues in one referendum is not required and may in fact be counter-productive; and

Whereas; each of these proposals to the changes to the Constitution deserve debate on their own merit;

Therefore Be It Resolved; that the question of a dues decrease and a question to the change to the fundamental philosophical structure of the Constitution be send separately to the APFA membership for consideration and vote;

Therefore Be It Further Resolved; that the Board of Directors directs the National Ballot Committee to immediately prepare a membership balloting for said dues reduction.