

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
AUGUST 25, 2004**

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

Resolution Tally Sheet

Resolution: #2
Maker: Mallon
Second: Durkin
Date: 8/25/04
Time: 1700

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

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STATUS: PASSED (v) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, Article III, Section 2 of the APFA Constitution vests the governmental powers of the APFA in the Board of Directors; and

WHEREAS, effective communication with the membership of the APFA is fundamental to the successful achievement of the objectives of the APFA established in Article 1 of the Constitution; and

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WHEREAS, long-standing policy of the APFA had been to require the approval of three (3) National Officers prior to the publication and or dissemination of *Skyword*, the APFA HotLine, the APFA Website and Official Press Releases of the APFA; and

WHEREAS, at the Special Meeting of the APFA Board of Directors of July 26 – 27, 2004, this policy was altered in preference of granting the President, and in limited instance one other Officer, sole authority of these mediums of communication; and

WHEREAS, after further consideration of this policy, the Board of Directors considers it preferable to return to the previous approval policies as established in the APFA Policy Manual whereby all official communication from the APFA, were approved by three (3) National Officers.

THEREFORE BE IT RESOLVED, that consistent with the above, all official communication from the APFA, including *Skyword*, *Skyword Express*, the APFA HotLine, the APFA Website and Official Press Releases of the APFA, must be approved by three (3) National Officers.

BE IT FURTHER RESOLVED, that the APFA Secretary is directed to issue a revision to the APFA Policy Manual consistent with the policies established herein.