

**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: #3
Maker: Mallon
Second: Moehring
Date: 8/25/04
Time: 1825

		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				
RDUI	Turley	v				
SFO	Syracuse	v				
SFOI	LeWinter	v				
STL	Cooper	PXY		v		
PRES	Hutto-Blake (Tie Breaker)					

YES: 17 NO: 1 ABSTAIN: ABSENT:
STATUS: PASSED (v) FAILED () TABLED () WITHDRAWN ()

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

WHEREAS, the APFA Executive Committee established an Election Procedures Taskforce through Resolution number nine (9) at its regularly scheduled Quarterly Meeting on June 28, 2004; and

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WHEREAS, the Taskforce met in July, identified election issues that need to be addressed and made preliminary findings to report to the Board of Directors; and

WHEREAS, the Department of Labor has subsequently made findings and taken action in the National Officers Run Off Election that demonstrate the need for the APFA to thoroughly examine its election procedures; and

WHEREAS, it is in the best interest of the APFA for the membership to have complete confidence in the integrity of the APFA's internal electoral procedures;

THEREFORE BE IT RESOLVED, that the Board of Directors hereby reestablishes the Election Procedures Taskforce.

BE IT FURTHER RESOLVED, the three members shall be Steven Ellis Ad Hoc Member, Rebecca Kroll and Board member Cindy Horan, DCAI.

THEREFORE BE IT FURTHER RESOLVED, this committee shall have a written report for the Board of Directors no later than November 15, 2004.