

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
MAY 4-5, 2004**

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

Resolution Tally Sheet

Resolution: #5
Maker: Mallon
Second: Carrigan
Date: 5/4/04
Time: 1716

		Y	N	P	A	N/A
BOS	Carrigan	/				
BOSI	McCauley		/			
DCA	Weston		/			
DCAI	Horan		/			
DFW	O'Kelley		/			
IDF	Watson		/			
JFK	Washington (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: 6 NO: 12 ABSTAIN: ABSENT:
STATUS: PASSED () FAILED (/) TABLED () WITHDRAWN ()

WHEREAS, the Board of Directors is the governing body of the APFA; and,

WHEREAS, the Board of Directors is the sole body with the ability to set policy;

THEREFORE BE IT RESOLVED, that the language of Section 8.J.c. be amended to

APFA
Special Board of Directors Meeting
May 4-5, 2004
Resolution #5
Page 2

read “the following representatives will serve as Representative-on-Duty on a rotating basis;
and

BE IT FURTHER RESOLVED, the only exception to serving as Representative-on-Duty is extreme personal emergency of leave of absence as defined by the Board of Directors in the APFA Policy Manual.