

**APFA  
BOARD OF DIRECTORS ANNUAL CONVENTION  
MARCH 7 - 11, 2003**

*Hilton DFW Lakes  
Grapevine, Texas 76051*

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

**Resolution Tally Sheet**

**Resolution: #6**

**Maker: Watson**

**Second: Trautman**

**Date: 3/10/03**

**Time: 1830**

		Y	N	P	A	N/A
BOS	Carrigan					
BOSI	McCauley					
DCA	Valenta					
DCAI	Madison					
DFW	O'Kelley					
IDF	Watson					
JFK	Nasca					
LAX	Nikides					
LAXI	Mitchell					
LGA	Edwards					
MIA	Washbish					
IMA	Trautman					
ORD	Mallon					
IOR	Moehring					
RDUI	Turley					
SFO	Syracuse					
SFOI	LeWinter					
STL	Cooper					
PRES	Ward (Tie Breaker)					

**YES:**                      **NO:**                      **ABSTAIN:**                      **ABSENT:**  
**STATUS: PASSED ( )      FAILED ( )      TABLED (•)      WITHDRAWN ( )**

**WHEREAS**, Section 5 D. of the APFA Policy Manual outlines procedures for Payback for performing APFA business while on vacation; and

**WHEREAS**, situations and events often times dictate that Coordinators must work through their scheduled Company vacation; and

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**WHEREAS**, the practice of vacation deferral has already been established for other APFA Representatives.

**THEREFORE BE IT RESOLVED**, that the APFA Policy Manual, Section 5 D. be amended to include new number 12, which reads:

12. If a National Coordinator is involved in an APFA project, or, an emergency situation exists that requires a National Coordinator to perform work on behalf of APFA when otherwise scheduled for Company vacation, the National Coordinator may opt to take his/her payback of accrued time in actual corresponding consecutive vacation days off. Prior approval by two (2) National Officers is necessary to exercise this option. Vacation should be taken within ninety (90) days. Vacation must be taken in that fiscal year, and must be taken within that Coordinator's term of office.