

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
MAY 29, 2003**

*Sheraton Grand Hotel
Irving, Texas 75063*

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

Resolution Tally Sheet

Resolution: **TABLED**
#6

Maker: **Watson**

Second: **Trautman**

Date: **5/29/03**

Time: **1645**

		Y	N	P	A	N/A
BOS	Carrigan	√				
BOSI	Vargas (V.Chair)	√				
DCA	Weston	√				
DCAI	Harrison (V.Chair)	√				
DFW	O'Kelley	√				
IDF	Watson	√				
JFK	Nasca	√				
LAX	Nikides	√				
LAXI	Mitchell	√				
LGA	Hodgson (V. Chair)	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Moehring					√
RDUI	Turley	√				
SFO	Syracuse	√				
SFOI	LeWinter	√				
STL	Cooper		√			
PRES	Ward (Tie Breaker)					

YES: 16

NO: 1

ABSTAIN:

ABSENT: 1

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WITHDRAWN ()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 and 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.