

**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: #7

Maker: McCauley

Second: Madison

Date: 3/11/03

Time: 1115

		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: 15 NO: 3 ABSTAIN: ABSENT:
STATUS: PASSED (•) FAILED () TABLED () WITHDRAWN ()

WHEREAS, the APFA Constitution was initially ratified by the membership well over 10 years ago; and

WHEREAS, since its implementation, many areas of the Constitution have been identified which are in need of review and possible change; and

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WHEREAS, the APFA Board of Directors, at a Special Board of Directors Meeting in November, 2001, established a “Constitution Review Committee” to review the APFA Constitution and report to the Board its findings and recommendations; and

WHEREAS, the Constitution Review Committee made an initial report to the APFA Board of Directors in early 2002.

BE IT THEREFORE RESOLVED, that the Constitution Review Committee is authorized to continue its work subject to the budget restrictions contained within the fiscal year 2004 budget.

BE IT FURTHER RESOLVED, that LAX Chairperson John Nikides be added to the Constitution Review Committee.

BE IT FURTHER RESOLVED, that should the membership be presented with a financial relief package that contains a reduction in contractual wage rates, the Constitution Review Committee shall review the Constitution to review cost reducing measures.

BE IT FURTHER RESOLVED, that the Constitution Review Committee should attempt to complete its review of the Constitution within a reasonable amount of time.