

**APFA**  
**BOARD OF DIRECTORS 14<sup>th</sup> ANNUAL CONVENTION**  
**FEBRUARY 8 – 13, 2007**  
*EMBASSY SUITES – CHICAGO DOWNTOWN*

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

**Resolution Tally Sheet**

**Resolution: # 22**

**Maker: Moore**

**Second: Edwards**

**Date: 2/13/2007**

**Time: 1329**

		Y	N	P	A	N/A
BOS	McCauley					√
BOSI	Moore	√				
DCA	Weston					√
DCAI	Leahy					√
DFW	O'Kelley	√				
IDF	Brenner					√
LGA	Montana	√				
JFK	Edwards	√				
LAX	Nikides	√				
LAXI	Breen	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Davis	√				
SFOI	LeWinter					√
STL	Bertolini					√
PRES	Hutto-Blake (Tie Breaker)					

**YES: 12**

**NO: 0**

**ABSTAIN: 0**

**ABSENT: 6**

**STATUS: PASSED ( ) FAILED ( ) TABLED ( ) WITHDRAWN ( ) SHOW OF HANDS (√)**

**WHEREAS**, under Article III.3.L(2) of the APFA Constitution, the APFA Board of Directors has the responsibility of reviewing, and if necessary, modifying the APFA Policy Manual; and

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**WHEREAS**, it is essential that the Safety and Security Department be able to communicate immediately and effectively concerning safety and security situations;

**BE IT THEREFORE RESOLVED**, that Section 5.G.5(7) of the APFA Policy Manual be amended to include a new subparagraph that reads:

The Safety and Security Department shall be provided with two (2) Personal Electronic Devices (PEDs) with email, unlimited received/sent text data and phone capabilities. The cost for the monthly plan/service will be direct billed to APFA and charged to the Safety and Security Department budget. The PEDs are to be used solely for APFA business.

The Safety and Security Coordinator and any designee who is using the PEDs will not be allowed to expense their phone and/or cell phone in the months they are using the Safety and Security Department's PEDs.

The PEDs and any related equipment such as chargers, holders, Bluetooth earpieces or such device, etc. shall be the property of the APFA.

As necessary, the Safety and Security Coordinator may, with the approval of two (2) National Officers, upgrade or replace these items.