

APFA
SPECIAL BOARD OF DIRECTORS MEETING
JUNE 19-20, 2007
HILTON GARDEN INN - IRVING, TEXAS

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

Resolution Tally Sheet

Resolution: # 3
Maker: Stewart
Second: Vargas
Date: 6/19/2007
Time: 1408

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Vargas	√				
DCA	Prayon	√				
DCAI	Horan	√				
DFW	Stewart (VC)	√				
IDF	Masterson	√				
LGA	Hodgson	√				
JFK	Edwards		√			
LAX	Nikides		√			
LAXI	Ransom	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Salas	√				
SFOI	LeWinter	√				
STL	Daniels		√			
PRES	Hutto-Blake (Tie Breaker)					

YES: 15 NO: 3 ABSTAIN: ABSENT:

STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN () SHOW OF HANDS ()

WHEREAS, Article III Section 2.A. of the APFA Constitution vests the governmental powers of the APFA in the Board of Directors, and:

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WHEREAS, Section 12.G.1. of the APFA Policy Manual states that Base Briefs *are Base newsletters published and distributed by the APFA Representatives at each base*; and;

WHEREAS, Section 12.G.2 of the APFA Policy Manual states that *Base Briefs are the responsibility of the Base Chair or his/her designee, and*;

WHEREAS, the Board of Directors passed Resolution #10 at the 2007 BOD Convention, that states *all Scheduling, Contract, Hotel, Safety & Security, Health and Communications information contained in Base Briefs, must be approved by the National Coordinator(s) or designee for the respective department(s) and*;

WHEREAS, Section 12.G.4. states that *before printing, Base Briefs must be approved by (2) members of the Executive Committee, on of whom must be a National Officer, and*;

WHEREAS, APFA Treasurer, Cathy Lukensmeyer has repeatedly censored and required additional text be added/changed in Base Briefs on numerous occasions prior to her approval being given; and

WHEREAS, APFA Treasurer, Cathy Lukensmeyer's actions have delayed time-sensitive information from being distributed in a timely manner, to the membership of the respective base;

BE IT THEREFORE RESOLVED, The approval process for the Base Brief is intended to ensure that all information is factual, in compliance with APFA Policy and procedures and reflects the official position of the APFA Board of Directors.

BE IT THEREFORE RESOLVED, Style and subject matters will be at the discretion of the Base Chair or his/her designee.

BE IT FURTHER RESOLVED, that the language of the two (2) previous paragraphs be included in the Policy Manual 12.G.8 & 9.