

**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: # 6

Maker: Hodgson

Second: Ransom

Date: 6/19/2007

Time: 1718

		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	Hunter (VC)	√				
PRES	Hutto-Blake (Tie Breaker)					

YES: 8

NO: 10

ABSTAIN:

ABSENT:

STATUS: PASSED () FAILED (√) TABLED () WITHDRAWN () SHOW OF HANDS ()

WHEREAS, the APFA Policy Manual Section 5.G.5.a.(2) states “The APFA shall reimburse the following representatives for the installation and monthly local service charge (including taxes, message units/toll calls if applicable) for a telephone line for APFA business”; and

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WHEREAS, the APFA Policy Manual Section 5.G.5.a (7) allows for cellular/mobile telephone expenses to be incurred and reimbursed by and for Base Chairs, Vice Chairs and the Base Chair's designee; and

WHEREAS, the APFA Policy Manual further includes the President and the Vice President as well as their designee's; and

WHEREAS, both the Treasurer and the President have brought to the attention of the Board of Directors specific cases of excessive Cellular Telephone bills ranging in the hundreds of dollars; and

WHEREAS, we the Board of Directors of APFA have a fiduciary responsibility to APFA and our membership; and

WHEREAS, we already see a cap in reimbursement in the APFA Policy Manual Section 5.a.(2).(g) "*...may be reimbursed up to \$50.00 of the monthly cost applied to one of the following; Broadband; ie: a DSL, cable or T-one line.*"

BE IT THEREFORE RESOLVED, that the APFA Policy Manual Section 5.G.5.a.(7).(c) be amended to include (3) A Cellular Telephone expense may be reimbursed for up to \$200.00 of the monthly cost including monthly service charges, taxes, message and data fees; and

BE IT FURTHER RESOLVED, that the APFA Policy Manual Section 5.G.5.a.(7).(c) be further amended to include (4) Any Cellular Telephone expenses over \$200.00 maximum must be approved by the Executive Committee at the next regularly scheduled meeting.