

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: # 7
Maker: Hodgson
Second: Ransom
Date: 6/19/2007
Time: 1751

		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: 18

NO:

ABSTAIN:

ABSENT:

STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN () SHOW OF HANDS ()

WHEREAS, Article III.3.D of the APFA Constitution provides that the Board of Directors shall convene once a year as the Annual Convention of APFA and Article III.3.E provides that the Board of Directors may convene for special meetings; and

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WHEREAS, at the 2007 APFA Annual Convention resolution #19 was passed allowing for “*a Special Meeting of the Board of Directors shall be held each fall.*” And this meeting may be held in conjunction with the Annual Board Training and will be no less than two (2) days; and

WHEREAS, the Board of Directors has called a special Board of Directors meeting in conjunction with a special Board Briefing in June of 2007 and business will be conducted at that time; and

WHEREAS, the President may call a special Board of Directors meeting or Briefing should circumstances within our industry warrant at any time.

BE IT THEREFORE RESOLVED that the Special Meeting of the Board of Directors scheduled for the fall be suspended at this time.

BE IT FURTHER RESOLVED that due to the special circumstances of imminent Section VI bargaining, the 2007 Annual Board Training will include Chairs, Vice-Chairs, Executive Committee, National Coordinators, Negotiating Committee, and Division Representatives.