

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: # 10
Maker: McCauley
Second: Masterson
Date: 6/20/2007
Time: 1031

| | | 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: 17 NO: ABSTAIN: ABSENT: 1

STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN () SHOW OF HANDS ()

WHEREAS, Resolution #6 adopted by the APFA Executive Committee on March 9, 2007 interprets Article II, Section 3.B's language granting member access "to all administrative and financial reports and records: to apply to institutional documents such as financial statements and audits but not to members financial or other records, including dues histories; and

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WHEREAS, pursuant to Article III, Section 3.L.(22), the Board of Directors may take any and all appropriate action deemed necessary by the Board and in accordance with the Constitution to promote the welfare of the members of APFA, and this shall include the right to reverse any action or decision of the Executive Committee except in two specific instances, neither of which exception is applicable here.

WHEREAS, the APFA Policy Manual Section 7.G states *“Financial records may be accessed for viewing by members through their Base Chair or through the Office of the Treasurer. These records are not for publication or distribution and are deemed confidential. No copies of Financial Statements or Audits, other than those sent to the Board of Directors, Executive Committee and National Coordinators, shall be distributed. The only exception to this section is at the annual audit may be published in whole or in part on the ‘members only’ section of the APFA website. In addition, the ‘members only’ section of the website may contain information on the financial status of the Union.”*

THEREFORE BE IT RESOLVED, that Resolution #6 adopted by the Executive Committee on March 9, 2007 is reversed and vacated.