

**APFA SPECIAL CONVENTION
BOARD OF DIRECTORS MEETING
OCTOBER 21-22, 2008
MARRIOTT SOLANA
WESTLAKE, TEXAS 76262**

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

Resolution Tally Sheet

Resolution: # 9

Maker: Salas

Second: Breckenridge

Date: 10-22-08

Time: 2032

		Y	N	P	A	N/A
BOS	McCauley		√			
BOSI	Vargas		√			
DCA	Prayon		√			
DCAI	Gale		√			
DFW	O'Kelley		√			
IDF	Masterson		√			
LGA	Hodgson	√				
JFK	Casadey	√				
LAX	Nikides		√			
LAXI	Ransom					√
MIA	Washbish		√			
IMA	Trautman		√			
ORD	Breckenridge	√				
IOR	Moehring		√			
RDUI	Turley		√			
SFO	Salas	√				
SFOI	Ross	√				
STL	Hunter	√				
PRES	Glading (Tie Breaker)					

YES: 6

NO: 11

ABSTAIN:

ABSENT: 1

STATUS: PASSED () FAILED (√) TABLED () WITHDRAWN () SHOW OF HANDS ()

WHEREAS, the Annual Awards and Recognition Banquet is a once a year opportunity for members, representatives, colleagues, consultants and friends of the APFA to gather together as a community putting our differences aside in order to celebrate our accomplishments and share reflections on our Union; and,

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WHEREAS, when the first Awards and Recognition Banquet was held on March 15, 1994, APFA Representatives asked for and received contributions and sponsorships, from members, representative, colleagues, consultants, vendors, and friends of the APFA, separate and apart from membership dues monies, to offset costs associated with the Banquet; and,

WHEREAS, the seeking of contributions and sponsorships has evolved into a tradition that allows a generosity in the conduct of the Banquet that would not otherwise be possible because of budgetary restraints within the Union; and,

WHEREAS, such contributions and sponsorships have consistently provided more than enough money to offset the cost of attendance for members, to provide complimentary meal and hotel accommodations for invited guests, as well as table decorations, entertainment and mementos; and,

WHEREAS, the Board of Directors is mindful of the importance of occasions such as the Annual Awards and Recognition Banquet in building and sustaining a Unity of Purpose; and,

WHEREAS, acting on behalf of the women and men of the APFA, the Board of Directors values and seeks to recognize the contributions of individual members and representatives;

BE IT THEREFORE RESOLVED, that the APFA Policy Manual, Section 4 B. Annual Convention of the APFA, Paragraph 4., Awards and Recognition Banquet, be amended to read as follows:

The Secretary of the APFA shall oversee and coordinate the various aspects of the Annual Banquet, including but not limited to: setting the price for dinner tickets, fundraising and, except as otherwise stated, the allocation of such funds towards offsetting costs associated with the Annual Banquet.

- a. Complimentary dinner(s) for the Annual Banquet shall be limited to members and non-members who are being honored with awards for that year only. Complimentary dinner(s) should be extended to guest speaker(s) and sponsors at the two (2) top contribution levels.
- b. The Secretary shall strive to keep the price of dinner tickets affordable so as to encourage attendance of Board Members and members at large.
- c. Notwithstanding paragraphs a. and b. above, should funding obtained through contributions and sponsorships permit, the following, in ascending order of importance, shall apply:
 1. Members being honored will be provided with complimentary hotel accommodations and dinner tickets for themselves and a guest for night of banquet only.

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2. Non-member Honorees and honored guests will be provided with complimentary dinner tickets for themselves and a guest.
3. Recipients of the Martha W. Griffiths Award, if attending, shall be provided with complimentary hotel accommodations for the night of the Banquet and complimentary dinner tickets for themselves and a guest.
4. Complimentary dinner tickets will be provided for guest speakers and Sponsors at the three top levels of participation.
5. Funding permitting, mementos may be purchased at the discretion of the Secretary.
6. The Secretary will provide the Base Chair(s) from the host city with a budget based on contributions and sponsorships for the purpose of obtaining musical entertainment for the evening's festivities and, if needed, table decorations for the event.
7. Base Chair(s) from the host city are encouraged to assist the Secretary the night of the Banquet with admission and ticket sales at the door.
8. Excess funds should be rolled over to assist with the funding of the next year's Annual Banquet.