

**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: #3
Maker: Pointer
Second: Masterson
Date: 10-22-08
Time: 1042

		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: 18

NO:

ABSTAIN:

ABSENT:

STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN () SHOW OF HANDS ()

WHEREAS, under Article III.L(2) of the APFA Constitution, the Board of Directors has the right and responsibility of modifying the APFA Policy Manual if necessary; and

WHEREAS, Section 14.C.1 of the Policy Manual provides: "LMRDA. The NBC shall abide by the Labor Management Reporting and Disclosure Act (LMRDA) Compliance Tip #3" which is Attachment 1 to Section 14 of the Policy Manual; and

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WHEREAS, the U.S. Department of Labor has informed APFA that Compliance Tip #3 is no longer in effect;

BE IT THEREFORE RESOLVED, that Section 14.C.1 of the Policy Manual be deleted and the remaining paragraphs of Section 14.C be renumbered.