

**APFA**  
**BOARD OF DIRECTORS 16<sup>th</sup> ANNUAL CONVENTION**  
**MARCH 5 - 8, 2009**  
*Westin Copley Place*  
*Boston, MA.*

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

**Resolution Tally Sheet**

**Resolution:** #7  
**Maker:** Pointer  
**Second:** O'Kelley  
**Date:** 3/8/09  
**Time:** 1153

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

**POSTPONED**  
**TO NEXT**  
**BOD MEETING**

**YES:**                      **NO:**                      **ABSTAIN:**                      **ABSENT:**  
**STATUS:**    **PASSED ( )**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

**WHEREAS**, following the results of the primary National Officer election, the APFA National Ballot Committee (NBC) will deliver a Presidential Debate packet at the ballot count site, to each Presidential runoff candidate or their designee. The packet will contain all pertinent information, directions and logistics for the Presidential Debate; and

**WHEREAS**, per the request of the NBC, each Presidential runoff candidate or their designee will sign a letter at the ballot count, indicating whether they accept or decline the proffer of an APFA sponsored Presidential Debate. If both parties accept the proffer, they will submit the name and contact information of an official Presidential Debate Liaison to the NBC; and

**WHEREAS**, a member of the NBC shall inform the APFA leadership on internal APFA voicemail and shall announce the decision on the APFA HotLine; and

**WHEREAS**, should one or both Presidential candidates decline the proffer of a Presidential Debate, a member of the NBC shall notify the APFA Secretary of the decision. The Secretary shall inform the APFA leadership using internal APFA voicemail. There shall be no editorial comments included in the announcement; and

**WHEREAS**, APFA sponsored Presidential Debates shall be held in the metropolitan area where APFA headquarters is located. The Presidential Debate shall take place no later than two days prior to the date the runoff ballots are mailed to the membership; and

**WHEREAS**, the APFA Secretary's Department shall coordinate all logistics of the Presidential Debate. Logistics shall include travel and accommodations; meeting facility and equipment; fees and expenses; and any other items necessary for the Presidential Debate; and

**WHEREAS**, Presidential Debate Liaisons shall be members in good standing and shall not be a National Officer candidate in the runoff election; and

**WHEREAS**, the duties of the Presidential Debate Liaisons shall include, but not be limited to the following:

- Act as the Liaison between the two Presidential candidates to coordinate all aspects of the Presidential Debate.
- Communicate with the APFA Secretary on any issues that must be handled directly through the Secretary's office.
- Coordinate details of the Presidential Debate with the moderator.
- Mediate the Presidential Debate issues that arise between the parties.
- Attend the Presidential Debate.
- Relay the correct recording format needed to the APFA Secretary.
- Be available to receive the official recordings of the Presidential Debate at a mutually agreed upon time and location.
- Relay all pertinent information regarding the Presidential Debate to the APFA Secretary's Department for storage in archives, and

**WHEREAS**, APFA will provide a trip removal for each Presidential candidate for the Presidential Debate. Presidential Debate Liaisons will be trip removed to be available from the date of the runoff ballot count through one day following the date of the Presidential Debate; and

**WHEREAS**, APFA will provide lodging for each Presidential candidate and each Presidential Debate Liaison to attend the Presidential Debate, for the travel day before and the night of the Presidential Debate. National Officer Candidates of both slates shall be provided with one night's hotel accommodations; and

**WHEREAS**, each Presidential candidate and Presidential Debate Liaison shall be entitled to submit an expense report to cover any APFA covered expenses/incidentals; and

**WHEREAS**, Moderator and videographer accommodations, travel and fees shall be processed through the APFA Secretary's Department; and

**WHEREAS**, all trip removals, travel, lodging, fees and expenses shall be approved and processed by the APFA Secretary and shall comply with guidelines set forth in Section 5 of the APFA Policy Manual; and

**WHEREAS**, the NBC shall announce the details of the Presidential Debate *via* APFA authorized communications vehicles; and

**WHEREAS**, once the Presidential Debate has concluded, the videographer shall provide necessary recordings of the Presidential Debate to APFA and Presidential Debate Liaisons; and

**WHEREAS**, APFA shall upload the recorded debate to the APFA Website within twelve hours of receipt. Candidates may upload the recorded debate to their respective Websites immediately following the APFA twelve-hour window. APFA and each candidate shall ensure the Presidential Debate is uploaded and displayed in its entirety and original format; portions or clips of the Presidential Debate are prohibited; and

**WHEREAS**, the NBC shall oversee the entire Presidential Debate process including initial research of neutral moderators, proffer of the Presidential Debate to Presidential candidates and shall provide applicable information to all concerned parties. Two members of the NBC shall attend the Presidential Debate to oversee dues check off of members; and

**WHEREAS**, prior to the National Officer election process, the NBC shall provide a list of potential moderators' resumes to the APFA Board of Directors at the annual convention. The APFA Board of Directors shall appoint a standing moderator and two alternates for the next APFA Presidential Debate; and

**BE IT THEREFORE RESOLVED**; Gallery members are expected to maintain a professional decorum on the Presidential Debate premises for the duration of the Presidential Debate.

With the exception of the official Presidential Debate videographer, recording of any type shall be prohibited in the Presidential Debate room. Any person found recording would be asked to leave the room. Members of the media will not be allowed in the Presidential Debate room.

**APFA**  
**Board of Directors Annual Convention**  
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**BE IT FURTHER RESOLVED**, at the conclusion of the Presidential Debate, Presidential Debate Liaisons and the NBC Chairperson shall forward all Presidential Debate information to the APFA Secretary. The APFA Secretary shall ensure Presidential Debate information is stored in the APFA Archives.