

APFA
BOARD OF DIRECTORS 16th 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: #8
Maker: Pointer
Second: Trautman
Date: 3/8/09
Time: 1223

		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)					

YES: 18 **NO:** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, Section 4.A.10 of the APFA Policy Manual sets forth the procedures required for requesting a Teleconference/Special Board and Executive Committee Meetings in accordance with article III, Section 3.E.(1), Article III, Section 4.D.(1) and Article III, Section 5.A., B. and G. of the APFA Constitution; and

WHEREAS, Section 4.A.10.a., should be updated to include the ability to submit a written

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request for a Teleconference/Special Board and Executive Committee Meetings *via* email, so long as the email includes an unalterable (pdf or similar format) document containing the signature of each individual party who is calling for the meeting;

BE IT THEREFORE RESOLVED, that Section 4.A.10.a., of the APFA Policy Manual be modified to move the “or” at the end of subparagraph 2 to the end of subparagraph 3, and to include a new subparagraph (4);

- (4) an email containing an unalterable (pdf or similar format) written request containing a signature(s).