

**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: #11**  
**Maker: Vargas**  
**Second: Prayon**  
**Date: 3/8/09**  
**Time: 1544**

		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: 12**      **NO:**      **ABSTAIN:**      **ABSENT:2**  
**STATUS: PASSED (✓)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

**WHEREAS**, it is in the best interest of all APFA members to have qualified local base representatives representing them; and

**WHEREAS**, newly elected Base Chairs and Vice Chairs should attend New Chair/Vice Chair training at their first opportunity; and

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**WHEREAS**, newly elected Base Chairs and Vice Chairs should use their best judgment in determining whether or not they need this training.

**BE IT THEREFORE RESOLVED**, that the following be added to the APFA Policy Manual

Section 3.A.5.

5. Newly elected Base Chairs and Vice Chairs who have determined the need to attend New Chair/Vice Chair training can do so as outlined under Section 5.K.1 of this Policy Manual.

Section 5.K.1

**K. New Chair/Vice Chair Training**

1. New Chair/Vice Chair training will be offered to newly elected Base Chairs and Vice Chairs at the beginning of their term and such training will neither be considered a benefit nor entitlement of every new term. All expenses in conjunction with this training will be charged to the Board of Directors budget.