

**APFA  
FALL BOARD OF DIRECTORS MEETING  
NOVEMBER 3 - 4, 2009**

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

**Resolution Tally Sheet**

**Resolution:** #13  
**Maker:** O’Kelley  
**Second:** Gale  
**Date:** 11/4/09  
**Time:** 1733

		Y	N	P	A	N/A
BOS	McCauley					
BOSI	Vargas					
DCA	Prayon					
DCAI	Gale					
DFW	O’Kelley					
IDF	Bedwell					
JFK	Nasca					
LAX	Nikides					
LAXI	Ransom					
LGA	Aviles					
MIA	Washbish					
IMA	Trautman					
ORD	Breckenridge					
IOR	Bauer					
RDUI	MacPherson-Bowers					
SFO	Salas					
SFOI	Ross					
STL	Hunter					
PRES	Glading (Tie Breaker)					

**SHOW OF HANDS**

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**STATUS:**    **PASSED (✓)**    **FAILED ( )**    **TABLED ( )**    **WITHDRAWN ( )**

**WHEREAS**, Article III, Section L.1. of the APFA Constitution states that the Board of Directors shall “set policy for the APFA”; and

**WHEREAS**, Section 6 of the APFA Policy Manual references “**National Officers and Division Representatives Salaries and Benefits**”; and

APFA  
Fall Board of Directors Meeting  
November 3 - 4, 2009  
Resolution #13  
Page 2 of 2

**WHEREAS**, Resolution #3a from the Special Board of Directors Meeting, dated July 28, 2003, states that the **“Division Representatives shall no longer be salaried but shall be paid through a paper bid”**; and

**WHEREAS**, the APFA Policy Manual was not updated with this change in policy.

**THEREFORE BE IT RESOLVED**, Section 6 shall be titled, “National Officers Salaries and Benefits”, and all reference to Division Representatives salaries and benefits shall be eliminated from this section of the APFA Policy Manual; and

**BE IT FURTHER RESOLVED**, all reference to Division Representatives will be included in Section 13 of the APFA Policy Manual, titled **“National Administrative Departments/Committees, Coordinators, and Division Representatives, and will be aligned with the position of National Coordinator,”** with the exception that the Division will retain one (1) month transition period.