

**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: #15
Maker: Aviles
Second: Hunter
Date: 11/4/09
Time: 1813

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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, the APFA Board of Directors is the governing body of the APFA; and

WHEREAS, Article III, Section 3.L.(1) and (2) of the APFA Constitution authorizes the Board of Directors to set policy for the APFA and to review, if necessary, modify the APFA Policy Manual; and

WHEREAS, Base Chairperson is charged with authorization within their respective budgets; and

WHEREAS, Base Chairpersons may authorize trip removals to the extent allowed from their respective budgets, subject to verification of two (2) National Officers; and

WHEREAS, Section 5.C.6.a. of the APFA Policy Manual states except as provided in C.6.b. below, one (1) National Officer must verify that a trip removal has been authorized as provided in C.7. below, and is otherwise consistent with APFA policy and budgetary considerations; and

WHEREAS, Base Chairpersons may authorize “reimbursement” for his/herself, his/her Vice Chairperson, or for a representative from his/her base;” and

WHEREAS, hotel accommodations charged to the base budget are currently authorized by a National Officer.

BE IT THEREFORE RESOLVED, hotel accommodations for APFA business charged to a respective base budget, shall be authorized by the Base Chairperson to the extent allowed by their respective budget, subject to budget verification by a National Officer.