

**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: #17
Maker: Gale
Second: O'Kelley
Date: 11/4/09
Time: 1925

		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STATUS: PASSED (✓) FAILED () TABLED () WITHDRAWN ()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, 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

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WHEREAS, Article III, Section 4.12. states the Executive Committee may recommend changes to the APFA Policy Manual; and

WHEREAS, Article VI, Section 6.D allows a contestant in an election the right to “appeal any decision rendered by the NBC to the Executive”; and

WHEREAS, the Executive Committee is charged with the responsibility of considering an appeal and must render its decision concerning such appeal no later than sixty (60) days following the Canvassing Date of the ballots”; and

BE IT THEREFORE RESOLVED, Section 14.B.5. of the APFA Policy Manual shall be created to provide that: “In considering an appeal under Article VI, Section 6.E of the Constitution, the EC shall have access to all relevant documents pertinent to the appeal.”