

**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: #2
Maker: Pointer
Second: Bedwell
Date: 11/3/09
Time: 1611

		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)					

YES: 17 **NO:** **ABSTAIN:** **ABSENT: 1**
STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, under Article III, Section 3.L(1) of the APFA Constitution, the Board of Directors is authorized to modify the APFA Policy Manual; and

WHEREAS, certain portions of the Policy Manual need to be updated or revised;

NOW THEREFORE BE IT RESOLVED, that the following provisions of the APFA Policy Manual be deleted as obsolete:

Section 5.G.1.e

(3) Beepers

- (a) A National Officer and a representative may agree that it is in the best interest of the bargaining unit that the representative carry a beeper. This expense will be paid directly by the APFA.

(4) PC / FOS

- (a) Representatives listed in 5.G.5.(1)(e)[4][a] above will be reimbursed the start-up fee and monthly user fee. A copy of the billing (HI21) denoting which charges are related to APFA business must be submitted to receive reimbursement.

BE IT FURTHER RESOLVED, that the following provisions of the APFA Policy Manual be updated to conform to prior Board action:

Section 5.F.4.b and 5.F.4.c shall be amended to read:

b. The combination of “Per Diem MEA Away from Residence” as provided in F.1. above “Actual MEA at Residence” as provided in F.2.above, and “Guaranteed MEA at Residence” as provided in F.3.above, shall not be capped.

c. MEA Expenses will be calculated and paid in the following order:

- (1) “Per Diem MEA Away from Residence”, then the remaining balance owed, if any, will be paid as
- (2) “Actual MEA AT Residence”. Then the remaining balance owed, if any, will be paid as
- (3) “Guaranteed MEA at Residence.”

BE IT FURTHER RESOLVED, that the following provision of the APFA Policy Manual be amended to read:

Section 8.I.2.b

Each Division Representative and National Coordinator should submit a preliminary monthly calendar to the Office of the Secretary, as soon as possible, prior to the start of each month for distribution in the “Board Packets.”