

**APFA
BOARD OF DIRECTORS 17TH ANNUAL CONVENTION
MARCH 7 – 10, 2010
NYLO HOTEL
IRVING, TX.**

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

Resolution Tally Sheet

Resolution: #12
Maker: Pointer
Second: Bedwell
Date: 3/08/10
Time: 1555

		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					
SFO	Salas					
SFOI	Ross					
STL	Hunter					
PRES	Glading (Tie Breaker)					

SHOW OF HANDS

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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, Resolution #4 passed by the APFA Board of Directors on November 4, 2009 approved an amendment to the APFA Constitution to allow for electronic balloting (for example, by internet or telephone) for all balloting of the membership; and

WHEREAS, the amendment to the APFA Constitution was placed before the membership in a referendum; and

WHEREAS, on January 7, 2010 the APFA membership approved the referendum item; and

WHEREAS, Section 14 of the APFA Policy Manual addresses only mail balloting; and

WHEREAS, the Board of Directors has the authority to modify the APFA Policy Manual.

BE IT THEREFORE RESOLVED, that Section 14.F.1 shall be modified to read as follows and the remainder of Section 14.F shall be deleted:

INDEPENDENT BALLOTING AGENCIES

1. The NBC shall select two (2) outside independent balloting agencies to conduct the election of National Officers, Base Chair/Delegates and Vice Chair/Delegates, as well as referenda balloting. One (1) agency shall be for mail ballot elections/referenda, the other for electronic ballot elections/referenda.

BE IT FURTHER RESOLVED, that the NBC shall present to the Executive Committee at its next quarterly meeting, for its review and recommendation to the Board of Directors, a proposed revision of Section 14 of the APFA Policy Manual to incorporate electronic ballot provisions; and

BE IT FURTHER RESOLVED, that pending that revision of the APFA Policy Manual, the NBC may conduct elections/referenda by electronic ballot.