

**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: #19
Maker: Ross
Second: O’Kelley
Date: 3/09/10
Time: 1556

		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: 10 **NO: 8** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

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

WHEREAS, per Article III Section 4.A. of the APFA Constitution, the Executive Committee acts as an agent for and on behalf of the Voting Board of Directors; and

WHEREAS, per Article III Section 3.L(2) of the Constitution, the Board of Directors is authorized to modify the APFA Policy Manual.

THEREFORE BE IT RESOLVED, that Section 4.10.a.(5) of the APFA Policy Manual shall be modified to read:

10. Teleconference / Special Board and Executive Committee Meetings / Briefings

- (5) Any member of the Board of Directors, or Vice Chair in the Chair's absence, shall be authorized to be included in a non-participating role in all Teleconference/Briefing Calls of the Executive Committee. If they wish to be included, the APFA Secretary shall be notified twenty-four hours prior to the teleconference, or as soon as possible for briefings. Such participation shall be on a voluntary, non-trip removed basis and the additional prorated cost of each Chair or Vice Chair to the teleconference shall be charged to that Chair's base budget