

**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: #2(A)

Maker: Glading

Second: Pointer

Date: 3/09/10

Time: 1200

		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)					

**Reconsider Resolution #2
Revote of Resolution #2**

YES: 14 NO:4 ABSTAIN: ABSENT:
STATUS: PASSED (✓) FAILED () TABLED () WITHDRAWN ()

WHEREAS, through Section 4 of the APFA Policy Manual, the APFA Board of Directors adopts “... policies as a means of governing the conduct of meetings of the Board of Directors (‘the Board’) and the Executive Committee”; and

WHEREAS, Section 4.A.5.a. (1) of the APFA Policy Manual encourages "... the introduction of a resolution prior to consideration of any issue brought before the assembly, in order to focus debate and discussion"; and

WHEREAS, debate and discussion are improved with forethought and advance consideration by the assembly; and

WHEREAS, advance notice of resolution content/wording is vital to the deliberative process; and

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

BE IT THEREFORE RESOLVED, that Section 4.A.5.a. (1) of the APFA Policy Manual shall be deleted and replaced with the following:

- (1) If a member of the assembly submits an action agenda item before the date of the meeting, when the motion to approve the agenda is discussed, he or she shall briefly describe what the resolution will be about and what action will be requested.
- (2) At the time a member of the assembly adds an action item to the agenda at the meeting, he or she shall describe what the resolution will be about and what action will be requested.
- (3) Members of the assembly are strongly encouraged to submit their resolutions in writing to the Secretary when the agenda is being approved or by the end of the first business day of the meeting.
- (4) The Secretary shall distribute to the members of the assembly copies of all resolutions as soon as practicable following receipt.
- (5) The wording of a resolution remains subject to modification during the normal debate and discussion process.
- (6) Notwithstanding (1) and (2) above, during the process of debate and discussion, a resolution shall be accepted for consideration by an assembly upon a 50% vote of the voting members present.

BE IT FURTHER RESOLVED, that Section 4.A.5.a. (2) of the APFA Policy Manual be renumbered as Section 4.A.5.a.(5).