

APFA
FALL BOARD OF DIRECTORS MEETING
OCTOBER 12 – 13, 2010
EMBASSY SUITES DFW NORTH
GRAPEVINE, TX.

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

Resolution Tally Sheet

Resolution: # 11
Maker: Vargas
Second: McCauley
Date: 10/13/10
Time: 1506

		Y	N	P	A	N/A
BOS	McCauley	✓				
BOSI	Vargas	✓				
DCA	Prayon	✓				
DCAI	Gale	✓				
DFW	Barnes (V. Chair)	✓				
IDF	Bedwell	✓				
JFK	Nasca	✓				
LAX	McCullor (V. Chair)	pxy				
LAXI	Ransom	✓				
LGA	Aviles	✓				
MIA	Washbish	✓				
IMA	Trautman	✓				
ORD	Breckenridge	✓				
IOR	Bauer	✓				
RDUI	MacPherson	✓				
SFO	Salas	✓				
SFOI	Ross	✓				
STL	Hunter	✓				
PRES	Glading (Tie Breaker)					

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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, the APFA Policy Manual currently allows Division Representatives and National Coordinators to submit reimbursement for a telephone line for APFA business; and

WHEREAS, the APFA Policy Manual currently states that Base Chairs, Vice Chairs and Executive Committee members can submit reimbursement for a dedicated fax / computer line or Broadband, in addition to a telephone line for APFA business; and

WHEREAS, a conflict exists in this policy language as National Coordinators and Division Representatives should be reimbursed for a dedicate fax / computer line or Broadband, in addition to a telephone line for APFA business.

THEREFORE BE IT RESOLVED, that Section 5.G.1.e.1.b.7 be amended as follows:
Base Chairs, Vice Chairs, Executive Committee members, National Coordinators and Division Representatives shall be reimbursed for a dedicated fax / computer line, or in lieu of said fax / computer line, may be reimbursed for up to fifty dollars (\$50) of the monthly cost applied to one of the following types of broadband; DSL, Cable, T-1 line or Air card.