

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: # 16
Maker: Vargas
Second: McCauley
Date: 10/13/10
Time: 1648

		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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**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 provides both incoming and outgoing Chairs and Division Representatives a transition period; and

WHEREAS, only the outgoing Coordinators are allotted transition; and

WHEREAS, it is in the membership's best interest to have a trained Coordinator(s) upon assuming their appointment.

BE IT THEREFORE RESOLVED, that the following changes be incorporated to the APFA Policy Manual.

Section 9.C.4.b.

- (1) At the end of a term or consecutive terms, Base Chairs shall be provided with a five (5) day transition period.

Section 13.B.1.g

4. Transition for Coordinator(s)

- a. Transition for Incoming Coordinators)

- (1) Following the Executive Committee's confirmation and prior to the effective date of the appointment, incoming Coordinator(s) shall be granted trip removal in accordance with Section 5 of this Policy Manual, so as to ensure a transition period for training. The transition period shall begin on a time and date determined by the President. In no case shall this transition be less than seven (7) days prior to the effective date of the appointment.

- b. Transition for Outgoing Coordinator(s)

- (1) At the end of a term or consecutive terms, Coordinator(s) shall be provided with a ten (10) day transition period.
 - (a) This transition period is not consider as a benefit of every term and shall be offered only at the conclusion of a term or consecutive term(s), after which the outgoing Coordinator(s) shall be relinquishing all duties and responsibilities of the position.
 - (b) This transition period shall be paid in accordance with Section 5 of this Policy Manual and shall be funded from the affected budget.
 - (c) The outgoing Coordinator(s) may be called upon during the transition period to assist the incoming Coordinator(s).

Section 13.C.1

a. Transition for Incoming Division Representatives

(1) Following the Executive Committee's confirmation and prior to the effective date of the appointment, incoming Division Representatives shall be granted trip removal in accordance with Section 5 of this Policy Manual, so as to ensure a transition period for training. The transition period shall begin on a time and date determined by the Vice President. In no case shall this transition period be less than seven (7) days prior to the effective date of the appointment period.