

**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: # 5**  
**Maker: Pointer**  
**Second: Durkin**  
**Date: 10/13/10**  
**Time: 0920**

		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)	✓				
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**STATUS: PASSED (✓)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**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**, Article VII.5.A of the APFA Constitution provides that: “The Board of Directors shall appoint an arbitrator to resolve all charges filed under this Article VII. The Article VII Arbitrator, once appointed, shall serve until s/he resigns or until the Board of Directors determines to appoint a new Article VII arbitrator;” and

**WHEREAS**, Article VII.5.b of the Constitution provides that: “The Board of Directors may also appoint one or more alternative Article VII Arbitrators who shall have the authority to hear and decide particular charges when the Article VII Arbitrator is not available;”

**BE IT THEREFORE RESOLVED**, that Francis X. Quinn be removed as the Article VII Arbitrator; and

**BE IT FURTHER RESOLVED**, that Howell Lankford be appointed as the Article VII Arbitrator; and

**BE IT FURTHER RESOLVED**, that the new alternate Article VII Arbitrators are Joan Ilivicky and Rosemary Townley.