

# APFA

## BOARD OF DIRECTORS MEETING

### 18<sup>TH</sup> ANNUAL CONVENTION

March 3 - 6, 2011  
Hotel Palomar Arlington  
Arlington, VA

Resolution Tally Sheet	<b>Resolution #</b> 10
	<b>Maker:</b> Pointer
	<b>Second:</b> Nikides
	<b>Date:</b> 3/5/11
	<b>Time:</b> 09:11

AFFECTS POLICY MANUAL 4.A.3.a; 4.A.3.b (1)(b)

<b>YES</b> = Yes	<b>ABS</b> = Abstain	<b>PXY</b> = Proxy Vote
<b>NO</b> = No	<b>N/A</b> = Absent	<b>REC</b> = Recuse
<b>PASS</b> = Pass		

(Read amended resolution into the record)

	BOS	BOS I	DCA	DCA I	DFW	IDF	JFK	LAX	LAX I	LGA	MIA	MIA	ORD	IOR	RDU I	SFO	SFO I	STL	PRES — Tie-Breaker
	McCauley	Vargas	Prayon	Gale	Barnes (VC)	Bedwell	Nasca	Nikides	Ransom	Aviles	Washbush	Trautman	Breckenridge	Bauer	MacPherson	Salas	Ross	Hunter	Glading
YES	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PASS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
N/A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PXY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
REC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**YES:** 18    **NO:** 0    **ABSTAIN:** 0    **ABSENT:** 0

**Status:** *Passed*  *Failed*  *Tabled*  *Withdrawn*  *Show of Hands*

**WHEREAS**, under Article II, Section 3.A of the APFA Constitution, the Board of Directors is authorized to interpret the Consitution and “to establish, prescribe and dopt such other policies which may be consistent with this Constituion as required for the direction and management of the affairs of the APFA;” and

**WHEREAS**, Article III.3.I(4)(a) of the Constitution provides, in part, that, in the event that a Base Chair cannot attend all or part of a Board of Directors meeting, the Vice Chair shall attend in his/her absence:

**APFA**  
BOARD OF DIRECTORS MEETING

**BE IT THEREFORE RESOLVED**, that Section 4.A.3.a of the APFA Policy Manual be amended to read:

- (1) If a Base Chair is absent at the beginning of a Board of Directors meeting or Convention (“meeting”), the Vice Chair shall represent the base in the Base Chair’s absence. (If the Vice Chair is not available, the Base Chair may designate a Base Council or base member in accordance with Article III.I(4)(a) of the Constitution [“other designated representative”]). If the Base Chair arrives at the meeting during that business day, he/she shall assume representation of the base.
- (2) If a Base Chair is present at the beginning of a meeting and leaves during any day of the meeting, he/she shall be entitle to either:
  - a. Issue his/her proxy in accordance with Article III.I(2) of the APFA Constitution; or
  - b. Designate the Vice Chair (or other designated representative) to represent the base for the rest of the business day.
- (3) If a Base chair designates the Vice Chair (or other representative) under paragraph (2) above and does not return to the meeting the following business day, the Vice Chair shall represent the base for that day and any following days unless and until the Base Chair returns.

**BE IT FURTHER RESOLVED**, that the following changes be made to Section 4.A.3.b(1)(b) of the APFA Policy Manual:

Delete subsection (a);

Reword the introductory paragraph of subsection (b) to read: “A Base Chair in attendance at a meeting shall represent the base in accordance with Section 4.A.3(a), except that:”

Amend subsection (c) to read: “A Vice Chair or an other designated representative at a meeting ...”