

# APFA

## BOARD OF DIRECTORS MEETING

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

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

<b>Resolution Tally Sheet</b>	<b>Resolution #</b> 18
	<b>Maker:</b> Vargas
	<b>Second:</b> Prayon
	<b>Date:</b> 3/5/11
	<b>Time:</b> 12:56

*AFFECTS POLICY MANUAL* 5.E.4.c (1)(a)

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

	BOS	BOS I	DCA	DCA I	DFW	IDF	JFK	LAX	LAX I	LGA	MIA	MIA	ORD	IOR	RDU I	SFO	SFO I	STL	PRES — <i>Tie-Breaker</i>
	McCauley	Vargas	Prayon	Gale	Barnes (VC)	Bedwell	Nasca	Nikides	Ransom	Aviles	Washbush	Trautman	Breckenridge	Bauer	MacPherson	Salas	Ross	Hunter	Glading
<b>YES</b>	<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"/>
<b>NO</b>	<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"/>
<b>PASS</b>	<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"/>
<b>ABS</b>	<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"/>
<b>N/A</b>	<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"/>
<b>PXY</b>	<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"/>
<b>REC</b>	<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**, Article II, Section L.1 of the APFA Constitution state that the Board of Directors shall “set policy for the APFA”; and

**WHEREAS**, the current SAF Minimum Monthly chart is not distributed proportionate among the bases; and

**WHEREAS**, the APFA Board of Directors recognized that smaller bases need an increased in their monthly SAF allotment;

**APFA**  
BOARD OF DIRECTORS MEETING

**BE IT THEREFORE RESOLVED**, that Section 5.E.4.c of the APFA Policy manual be amended as follows:

c. Monthly SAF

(1) Minimum Monthly SAF is authorized in accordance with the following chart:

(a) Base Chairs and Vice Chairs, calculated on a headcount basis as follows:

SAF

Head Count	Chair	Vice Chair
1-124	100	65
125-249	130	100
250-499	185	135
500-749	225	185
750-999	250	250
1000-1249	300	300
1250-1499	350	350
1500+	400	400

**BE IT FURTHER RESOLVED**, that the above changes will be effective April 1, 2012.