

# 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> 7 |
|                        | <b>Maker:</b> Durkin  |
|                        | <b>Second:</b> Bauer  |
|                        | <b>Date:</b> 3/4/11   |
|                        | <b>Time:</b> 15:18    |

AFFECTS POLICY MANUAL 5.C.8.a (4)

|                    |                      |                         |
|--------------------|----------------------|-------------------------|
| <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 |                      |                         |

|             | BOS                                 | BOS I                               | DCA                                 | DCA I                               | DFW                                 | IDF                                 | JFK                                 | LAX                                 | LAX I                               | LGA                                 | MIA                                 | MIA                                 | ORD                                 | IOR                                 | RDU I                               | SFO                                 | SFO I                               | STL                                 | PRES<br>—<br>Tie-Breaker |
|-------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|
|             | 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 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 III, Sections 3.L (1) and (2) of the APFA Constitution authorize the Board of Directors to set policy for the APFA and to review, and if necessary, modify the APFA Policy Manual; and

**WHEREAS**, the Board of Directors has an obligation to use APFA resources prudently;

**BE IT THEREFORE RESOLVED**, that a new subsection (4) be added to Section 5.C.8.a of the APFA Policy Manual:

**APFA**  
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If a Base representative who is on full-time trip removal is called on by the SBA Department to prepare for or testify in an arbitration filed by that base, any associated trip removal(s) shall be charged to the Base Budget.

**BE IT FURTHER RESOLVED**, that the remaining subsections of the Policy Manual Section 5.C.i.a. be renumbered accordingly.