

APFA

BOARD OF DIRECTORS MEETING

FALL BOARD MEETING
 October 11-12, 2011
 Embassy Suites Outdoor World
 Grapevine, Texas

| | |
|-------------------------------|------------------------|
| Resolution Tally Sheet | Resolution # 21 |
| | Maker: O'Kelley |
| | Second: Vargas |
| | Date: 10/12/11 |
| | Time: 18:12 |

AFFECTS POLICY MANUAL SECTION 7.F.2 & 7.F.3

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

| | B O S | B O S I | D C A | D F W | I D F | J F K | L A X | L A X I | L G A | M I A | I M A | O R D | I O R | R D U I | S F O | S T L | PRES — <i>Tie-Breaker</i> |
|------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|---------------------------------|
| | McCauley | Vargas | Prayon | O'Kelley | Bedwell | Nasca | Nikides | Wildish | Casadey | Moyer | Trautman | Breckenridge | Kilcran | MacPherson | Salas | Martin | 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 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"/> |
| 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"/> |
| 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"/> |
| 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"/> |
| PXY | <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"/> |
| 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"/> |

YES: 16 **NO:** 0 **ABSTAIN:** 0 **ABSENT:** 0

Status: *Passed* *Failed* *Tabled* *Withdrawn* *Show of Hands*

WHEREAS, the APFA Board of Directors is the governing body of the APFA; and

WHEREAS, Article III, Section 3.L.(1) and (2) of the APFA Constitution authorizes the Board of Directors to set policy for the APFA and to review, if necessary, modify the APFA Policy Manual; and

WHEREAS, Article III, Section 3.L.3. authorizes the Board of Directors to approve the annual budget; and

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WHEREAS, Section 7.F.2 of the APFA Policy Manual states “*When a base budget is exceeded by 20% in any given month, the overage will be reported to the Budget Committee. The overage will be made up by the end of the following month by either reducing expenses or crediting the overage from unexpended funds from previous months in that fiscal year.*”; and

WHEREAS, it is essential that the Board of Directions be kept apprised of budget overages, as a means of protecting the assets of the APFA by ensuring the use of sound budgetary practices in *all* departments.

THEREFORE BE IT RESOLVED, the following language shall be included in Section 7.F.3. of the APFA Policy Manual:

3. When a headquarters budget is exceeded by 20% for a 3 month period, a detailed explanation of the overage from the representative in charge of the respective budget will be reported to the Budget Committee, the Board of Directors/Executive Committee *via* Board Packet,
4. The Treasurer will be the designated National Officer to report out on the General and Administrative budget.

BE IT FURTHER RESOLVED, the following language shall replace Section 7.F.2. of the APFA Policy Manual:

2. When a base budget is exceeded by 20% for a 3 month period, the overage will be reported to the Budget Committee. The Base Chairperson will make every effort to bring their budget back in line in a 3 month period.

BE IT FURTHER RESOLVED, the current language in Section 7.F.3., be labeled as Section 7.F.5. of the APFA Policy Manual