APFA

BOARD OF DIRECTORS MEETING

FALL BOARD OF DIRECTORS MEETING

October 22-23, 2014
Embassy Suites Downtown Fort Worth
Fort Worth, TX

Resolution Tally Sheet

Resolution #:	4
Maker:	Vargas
Second:	Walsh-Martin
Date:	10/23/2014
Time:	12:59 p.m.

Resolution Name: Meeting Minutes Content

☒ *AFFECTS POLICY MANUAL:* **4.A.7**

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

COMMENTS:

	BOS Denmark	BOSI Vargas	CLT Bossi	DCA-AA Valenta	DCA-US Britton	DFW O'Kelley	IDF Walsh-Martin	JFK Lewis	LAX Nikides	LAXI Ransom	LGA Casadey	MIA Moyer	IMA Trautman	ORD Breckenridge	IOR Pinkowski	PHL Kaswinkel	PHX Lehman	RDUI MacPherson	SFO Salas	STL Foust	PRES — Tie-Breaker Glading
YES	☐	☒	☒	☐	☒	☐	☒	☐	☐	☐	☐	☐	☐	☐	☐	☒	☐	☐	☐	☒	☐
NO	☒	☐	☐	☒	☐	☒	☐	☒	☒	☒	☒	☒	☒	☒	☒	☐	☒	☒	☒	☐	☐
PASS	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
ABS	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
N/A	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
PXY	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
REC	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐

YES: 6   **NO:** 14   **ABSTAIN:** 0   **ABSENT:** 0

Status: *Passed* ☐   *Failed* ☒   *Tabled* ☐   *Withdrawn* ☐   *Show of Hands* ☐

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, and if necessary, modify the APFA Policy Manual; and

WHERESAS, Section 4.A.7.a(2)(c) of the APFA Policy Manual requires clarification regarding the processing of a resolution once it's read into the record and subsequently is postponed, tabled or withdrawn; and

WHEREAS, such resolution becomes public knowledge when it is read into the record;

THEREFORE BE IT RESOLVED, that section 4.A.7.a(2)(c) of the APFA Policy Manual be changed effective immediately to:

(c) the complete text, tally (if applicable) and outcome of any resolution or motion read into the record (regardless if postponed or tabled), as well as the name of the maker and second, and the date and time of the vote; and