

# APFA

## BOARD OF DIRECTORS MEETING

### SPECIAL BOARD OF DIRECTORS MEETING

April 5-6, 2015  
Embassy Suites DFW South  
Irving, TX

Resolution Tally Sheet	<b>Resolution #:</b> 3
	<b>Maker:</b> Vargas
	<b>Second:</b> Bedwell
	<b>Date:</b> 04/05/2015
	<b>Time:</b> 12:56

Resolution Name: Minutes

AFFECTS POLICY MANUAL: 4.A.7

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

COMMENTS:

	BOS	BOSS	CLT	DCAA-AA	DCAA-US	DFW	IDF	JFK	LAX	LAXI	LGA	MIA	IMA	ORD	IOR	PHL	PHX	RDCU	SFO	STL	PRES — Tie-Breaker	
	Milenkovic	Vargas	Darak	Valenta	Britton	O'Kelley	Bedwell	Eherts	Nikides	Ransom	Johnson	Legeros	Johnson	Breckenridge	Wroble	Kaswinkel	Seelye	MacPherson	Adair	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 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"/>	<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"/>	<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"/>	<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"/>	<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"/>	<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"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

YES: 20      NO: 0      ABSTAIN: 0      ABSENT: 0

Status: **Passed**       Failed       Tabled       Withdrawn       Show of Hands

**WHEREAS**, Article I, Section 6 of the APFA Constitution reads “All questions on parliamentary law and rules of order shall be decided according to the principles set forth in the most current published edition of Robert’s Rules of Order, revised, except for those which are expressly modified by this Constitution.”; and

**WHEREAS**, Robert’s Rules of Order Newly Revised 11<sup>th</sup> Edition chapter XV Section 48 states; “The body of the minutes should contain a separate paragraph for each subject matter, and should show:

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*all main motions or motions to bring a main question again before the assembly that were made or taken up—except, normally, any that were withdrawn—stating:*

- a) the wording in which each motion was adopted or otherwise disposed of (with the fact as to whether the motion may have been debated or amended before disposition being mentioned only parenthetically ); and*
- b) the disposition of the motion, including—if it was temporarily disposed of—any primary and secondary amendments and all adhering secondary motions that were then pending;*

**WHEREAS**, in the past APFA has inconsistently deviated from Robert’s Rules of Order with regard to the minutes and posting of resolutions on the APFA website when resolutions have been read into the record and subsequently postponed or tabled; and

**WHEREAS**, there is a resounding demand by our membership for information dissemination and transparency; and

**WHEREAS**, Board of Directors and Executive Committee meetings are excellent sources of information for our members; and

**WHEREAS**, the minutes of these meetings shall be an accurate and reliable outline of all on-the-record business conducted; and

**WHEREAS**, the resolutions posted on the APFA website are also valuable tools for our members to see the activity and agenda of their elected representatives;

**THEREFORE BE IT RESOLVED**, that in order to encourage membership participation in the affairs of the APFA, all resolutions read into the record by the maker regardless of whether they pass, fail, are tabled or postponed shall be included in the official minutes and such resolution shall be permanently posted on the APFA website for membership review; and

**BE IT FURTHER RESOLVED**, that Section 4.A.7.a.(2)(c) of the APFA Policy manual be amended as follows;

- (c) The complete text and tally or outcome of votes (if taken) for any resolution or motion (read into the record even if subsequently postponed or tabled), as well as the name of the maker and the second, and the date and time of the vote; and