

APFA

BOARD OF DIRECTORS MEETING

2016 ANNUAL CONVENTION

March 9-12, 2016
Sheraton Phoenix
Phoenix, AZ

Resolution Tally Sheet	Resolution #: 5
	Maker: Seelye
	Second: Bossi
	Date: 10/06/2016
	Time: 3:44 p.m.

Resolution Name: Air Quality National Committee

<input type="checkbox"/> AFFECTS POLICY MANUAL:		
YES = Yes	ABS = Abstain	PXY = Proxy Vote
NO = No	N/A = Absent	REC = Recuse
PASS = Pass		

COMMENTS: Postponed to next BOD Mtg - POSTPONED at Fall 2016 BOD Mtg until next BOD Mtg

	B O S	C L T	D C A - A A	D C A - U S	D F W	L A X	L G A	M I A	O R D	P H L	P H X	R D U I	S F O	S T L	PRES - Tie- Breaker
	Milenkovic	Bossi	Valenta	Britton	Bedwell	Nikides	Eherts	Trautman	Wroble	Kaswinkel	Seelye	Smedley	Adair	Foust	Ross
YES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
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"/>
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"/>
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"/>
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"/>
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"/>

YES: **NO:** **ABSTAIN:** **ABSENT:**
 Status: *Passed* *Failed* *Tabled* *Withdrawn* *Show of Hands*

WHEREAS, the governmental powers of the APFA shall be vested in the Board of Directors, and the officers, and the representatives of the APFA in accordance with the provisions of the Constitution and the APFA Policy Manual; and

WHEREAS, Article III, Section 3. A. of the APFA Constitution establishes that the Board of Directors is authorized and empowered to take action to safeguard the members of the APFA; and

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WHEREAS, Article III, Section 3. L. of the APFA Constitution bestows upon the APFA Board of Directors to set policy for the APFA and modify the APFA Policy Manual and,

WHEREAS, Section 13 of the APFA Policy Manual has established that the APFA is responsible to provide continuing information and education to the members through the National Administrative Departments and Committees and,

WHEREAS, Aircraft Cabin Air Quality is a continuing concern of the members;

THEREFORE, BE IT RESOLVED, that the APFA will establish the “Air Quality National Committee” to be organized within and under the direction of the APFA of the Safety/Security Department.

BE IT FURTHER RESLOVED, that the “Air Quality National Committee” will consist of two (2) members comprised of one (1) Lead Representative designated by the National Safety/Security Chairperson, one (1) current member of the Voting Board of Directors selected by such members. The term of the “Air Quality National Committee” Members shall be concurrent with the term of the National Chairperson of the Safety/Security Department.