

APFA

BOARD OF DIRECTORS MEETING

2016 FALL BOARD OF DIRECTORS MEETING

October 5-6, 2016

Embassy Suites DFW North
Grapevine, Texas

Resolution Tally Sheet	Resolution #: 8
	Maker: Adair
	Second: Bossi
	Date: 10/06/2016
	Time: 6:04 p.m.

Resolution Name: Constitution Review Committee

AFFECTS POLICY MANUAL:

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

COMMENTS:

	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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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"/>
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 checked="" 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: 13 NO: 0 ABSTAIN: 0 ABSENT: 1

Status: **Passed** Failed Tabled Withdrawn Show of Hands

WHEREAS, Article III, Section 2.A. of the APFA Constitution provides that the governmental powers of the APFA shall be vested in the Board of Directors and the Officers and Representatives of the APFA in accordance with the provisions of the Constitution; and

WHEREAS, under Article III, Section 1. A(1) of the Constitution, the Board of Directors may by a two-thirds (2/3) vote of the Voting Board of Directors, recommend to the membership that the Constitution be amended; and

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WHEREAS, under Article III, Section 1.B. of the Constitution, any changes to the Constitution must be approved by a majority of those active members in good standing who return valid ballots; and

WHEREAS, the environment in which the APFA operates has significantly changed since the merger of US Airways and American Airlines; and

WHEREAS, the LAA International and Domestic Bases have been combined since May 2, 2015, reducing the size of the Board of Directors; and

WHEREAS, the APFA recognizes all members' diverse knowledge, history, and contributions, which may contribute to the success of the APFA; and

WHEREAS, a major review of the APFA Constitution has not been conducted since 2014;

THEREFORE BE IT RESOLVED, that the Board of Directors notices the APFA Budget Committee of their plan to appoint a Constitution Review Committee comprised of a minimum of 5 and a maximum of 7 members ; and

BE IT FURTHER RESOLVED, that the members of the Constitution Review Committee will be appointed at the 2017 Annual Convention.