

APFA
BOARD OF DIRECTORS 15th ANNUAL CONVENTION
FEBRUARY 13-16, 2008
SAN FRANCISCO HILTON
SAN FRANCISCO, CALIFORNIA

Y = Yes
N = No
P = Pass
A = Abstain
N/A = Absent
PXY = Proxy Vote

Resolution Tally Sheet

Resolution: # 6
Maker: Hildreth
Second: Lukensmeyer
Date: 2/15/2008
Time: 1518

		Y	N	P	A	N/A
BOS	McCauley					
BOSI	Vargas					
DCA	Prayon					
DCAI	Horan					
DFW	O'Kelley					
IDF	Masterson					
LGA	Hodgson					
JFK	Edwards					
LAX	Nikides					
LAXI	Ransom					
MIA	Washbish					
IMA	Trautman					
ORD	Mallon					
IOR	Moehring					
RDUI	Turley					
SFO	Salas					
SFOI	Linn					
STL	Hunter					
PRES	Hutto-Blake (Tie Breaker)					

YES: 18 NO: ABSTAIN: ABSENT:

STATUS: PASSED () FAILED () TABLED () WITHDRAWN () SHOW OF HANDS (√)

WHEREAS, Section 12 of the APFA Policy Manual (Communications Policies) and Section 13.B.1 of the APFA Policy Manual (National Administrative Departments/Committees and Coordinators deal with APFA's Communications functions; and

WHEREAS, both of those Sections are in need of updating, particularly given APFA's increasing use of electronic and web-based communications; and

WHEREAS, Section 13.B.7.b of the APFA Policy Manual is in need of clarification regarding the Hotel Department;

NOW THEREFORE BE RESOLVED, that the following changes be made to those Sections of the Policy Manual:

- Section 12.B.7.** Add a third sentence: *"Information described in this paragraph also may be published on APFA's website instead of in SKYWORD."*
- Section 12.B.8.** Add "email addresses" after "names"
- Section 12.C.3.** Change "Communications Coordinator to "LAN Manager"
- Section 12.E.2.** Change the second sentence to read: *"The copy should be sent as far in advance as possible, and may be sent by email instead of regular mail."*
- Section 12.I.3.d.** Change to read: *"A list of APFA telephone/voice mail contacts, email addresses and APFA website address."*
- Section 12.J.1.** Change "factual" in lines 2 and 3 before "information"
- Section 12.J.1.** Change the last clause to read: *"with the InfoRep "HotLine" updated as needed"*
- Section 13.B.1.j.** Add *"via APFA's website"* after *"electronically disseminated"*
- Section 13.B.1.j.** Delete *"and be responsible for appropriate security measures to protect official electronic messages or information created by the APFA."*
- Section 13.B.7.a.16.** Change to read: *"prepare an article for publication in every issue of SKYWORD, and"*
- Section 13.B.7.b.** Add a second sentence: *"Official meetings' does not include hotel reviews."*