

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: # 13
Maker: O'Kelley
Second: Masterson
Date: 2/16/2008
Time: 1125

		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: **NO:** **ABSTAIN:** **ABSENT:**
STATUS: PASSED () FAILED () TABLED () WITHDRAWN () SHOW OF HANDS ()

WHEREAS, the APFA Board of Directors is the governing body of the union; and

WHEREAS, the Board of Directors sets policy for the APFA; and

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WHEREAS, Section 2.H.3 of the APFA Policy Manual authorizes the Board to utilize means other than those listed in Section 2.H of expressing recognition of the accomplishments and/or achievements of members of the APFA;

BE IT THEREFORE RESOLVED, that Section 2.H. of the APFA Policy Manual be amended in part to read:

3. *Certificate of Appreciation*

A Certificate of Appreciation may be used to acknowledge APFA members who have unselfishly volunteered their time to help the APFA.

BE IT FURTHER RESLOVED, that this Certificate of Appreciation will be designed by the APFA and distributed by the respective Base Chair.