

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: # 15

Maker: Mallon

Second: Edwards

Date:

Time:

**POSTPONED TO FALL
BOARD MEETING**

		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STATUS: PASSED () FAILED () TABLED () WITHDRAWN () SHOW OF HANDS ()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, the Annual Awards and Recognition Banquet is a once a year opportunity for members, representatives, colleagues, consultants and friends of the APFA to gather together as a community in order to celebrate our accomplishments and share reflections on our Union; and,

WHEREAS, when the first Awards and Recognition Banquet was held on March 15, 1994, APFA Representatives asked for and received contributions and sponsorships, from members, representatives, colleagues, consultants, vendors, and friends of the APFA, separate and apart from membership dues monies, to offset costs associated with the Banquet; and,

WHEREAS, the seeking of contributions and sponsorships has evolved into a tradition that allows a generosity in the conduct of the Banquet that would not otherwise be possible because of budgetary restraints within the Union; and,

WHEREAS, such contributions and sponsorships have consistently provided more than enough money to offset the cost of attendance for members, to provide complimentary meal and hotel accommodations for invited guests, as well as table decorations, entertainment and mementos; and,

WHEREAS, the Board of Directors is mindful of the importance of occasions such as the Annual Awards and Recognition Banquet in building and sustaining a Unity of Purpose; and,

WHEREAS, acting on behalf of the women and men of the APFA, the Board of Directors values and seeks to recognize the contributions of individual members and representatives;

BE IT THEREFORE RESOLVED, that the APFA Policy Manual, Section 4.B. Annual Convention of the APFA, Paragraph 4., Awards and Recognition Banquet, be amended to read as follows:

Funding obtained through contributions and sponsorships permitting, the following shall apply:

1. The Secretary of the APFA shall oversee and coordinate the various aspects of the Annual Banquet, including but not limited to: setting the price for dinner tickets, fundraising and, except as otherwise stated, the allocation of such funds towards offsetting costs associated with the Annual Banquet.
2. No membership dues money will be used for anything other than standard administrative costs associated with the Convention.
3. Members being honored will be provided with complimentary hotel accommodations and dinner tickets for themselves and a guest for the night of the banquet only.
4. All honorees, past and present, will be provided with complimentary dinner tickets for themselves and a guest.
5. Recipients of the Martha W. Griffiths Award, if attending, shall be provided with complimentary hotel accommodations for the night of the Banquet and complimentary dinner tickets for themselves and a guest.

APFA
Board of Directors Annual Convention
February 13-16, 2008
Resolution # 15
Page Three

6. Complimentary dinner tickets will be provided for guest speakers and sponsors at the top three (3) levels of participation.
7. Funding permitting, mementos may be purchased at the discretion of the Secretary.
8. The Secretary will provide the Base Chair(s) from the host city with a budget based on contributions and sponsorships for the purpose of obtaining musical entertainment for the evening's festivities and, if needed, table decorations for the event.
9. Base Chair(s) from the host city are encouraged to assist the Secretary the night of the Banquet with admission and ticket sales at the door.
10. Excess funds should be rolled over to assist with the funding of the next year's Annual Banquet.