

# APFA

## BOARD OF DIRECTORS MEETING

### FALL BOARD OF DIRECTORS MEETING

October 9-10, 2018  
Canopy by Hilton Dallas Uptown  
Dallas, Texas

**Resolution Tally Sheet**

**Resolution #:** 3  
**Maker:** Hillman  
**Second:** Geiss  
**Date:** 10/10/2018  
**Time:** 1:57 p.m.

**Resolution Name:** National Officer Recognition Award

*AFFECTS POLICY MANUAL:* 2.H.1

|                    |                      |                         |
|--------------------|----------------------|-------------------------|
| <b>YES</b> = Yes   | <b>ABS</b> = Abstain | <b>PXY</b> = Proxy Vote |
| <b>NO</b> = No     | <b>N/A</b> = Absent  | <b>REC</b> = Recuse     |
| <b>PASS</b> = Pass |                      |                         |

**COMMENTS:** Postponed from July 2018 SBOD Meeting

|      | B<br>O<br>S                         | C<br>L<br>T                         | D<br>C<br>A<br>-<br>A<br>A          | D<br>C<br>A<br>-<br>U<br>S          | D<br>F<br>W                         | L<br>A<br>X                         | L<br>G<br>A                         | M<br>I<br>A                         | O<br>R<br>D                         | P<br>H<br>L                         | P<br>H<br>X                         | R<br>D<br>U<br>I                    | S<br>F<br>O                         | S<br>T<br>L                         | PRES<br>-<br>Tie-<br>Breaker |
|------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|------------------------------|
|      | Milenkovic                          | Sarnacki                            | Valenta                             | Pennel                              | Walsh-Martin                        | Nikides                             | Lewis                               | Trautman                            | Wroble                              | Kaswinkel                           | Babi                                | Sullivan                            | Schwarzbach                         | Applegate                           | Bassani                      |
| YES  | <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 checked="" type="checkbox"/> | <input type="checkbox"/>     |
| NO   | <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"/>            | <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:** 13      **NO:** 1      **ABSTAIN:** 0      **ABSENT:** 0

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

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

**WHEREAS**, Article III Section 3.L.(1) and (2) of the APFA Constitution authorizes the Board of Directors to set policy for the APFA and to review, if necessary, to modify the APFA Policy Manual; and

**WHEREAS**, Section 2.H.1. of the APFA Policy Manual provide awards to those who have contributed time and effort to our union; and

**APFA**  
**BOARD OF DIRECTORS MEETING**

**WHEREAS**, National Officers, past and present, who were elected by our members to serve our union should receive recognition for their service; and

**BE IT THEREFORE RESOLVED**, the APFA Policy Manual be amended to reflect the following

Section 2.H.1.

e. National Officer Recognition Award

(1) The National Officer Recognition Award may be awarded to any National Officers who our members have elected to serve our union.

(2) Presentation of the National Officer Recognition Award

[1] Recipients of the National Officer Recognition Award shall have the privilege of wearing a special pin encircled with a star and embellished with a sapphire, and shall be presented at the Annual Convention prior to/following the end of their term