

# APFA

## BOARD OF DIRECTORS MEETING

### SPECIAL BOARD OF DIRECTORS MEETING

November 29, 2019

Via Teleconference

Resolution Tally Sheet	<b>Resolution #:</b> 11
	<b>Maker:</b> Geiss
	<b>Second:</b> Bassani
	<b>Date:</b> 11/29/2019
	<b>Time:</b> 1:45 p.m.

Resolution Name: PHL Base Office

<input type="checkbox"/> AFFECTS POLICY MANUAL:		
<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: Motion to call the question

	B O S	C L T	D C A	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	Hazlewood	Pennel	Truan	Nikides	Norvell	Trautman	Wroble	Kaswinkel	Babi	Sullivan	Toms	Martin	Bassani
YES	<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"/>
NO	<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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" 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"/>
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"/>
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"/>
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"/>
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"/>

YES: 0      NO: 13      ABSTAIN: 0      ABSENT: 0

Status:    *Passed*        *Failed*        *Tabled*        *Withdrawn*        *Show of Hands*   

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

**WHEREAS**, the APFA Constitution shall be the supreme law of the land of the APFA; and

**WHEREAS**, the APFA Constitution, Article I Section 4 “Office Locations”, shall be determined by the Board of Directors and shall only be changed by a two- thirds (2/3) majority of the Voting Board of Directors; and

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**WHEREAS**, APFA is taking steps to be fiduciarily responsible; and

**WHEREAS**, the base of Philadelphia (PHL) is the only base with a separate office to conduct APFA business; and

**WHEREAS**, obtaining this Philadelphia (PHL) offsite office is maintained by the PHL budget and falls within the constraints of said budget; and

**WHEREAS**, it is an unnecessary expenditure of approximately \$14,400 annually to APFA; and

**WHEREAS**, the APFA Board of Directors is in violation of The APFA Constitution, Article I Section 4 “Office Locations”, and

**WHEREAS**, the APFA Board of Directors has never authorized the Philadelphia Base Office, via two-thirds (2/3) vote, consistent with The APFA Constitution, Article I Section 4 “Office Locations”, and

**THEREFORE BE IT RESOLVED**, the Philadelphia base office shall be closed immediately; and

**BE IT FURTHER RESOLVED**, no other field/base offices will be leased from this point forward; and

**BE IT FURTHER RESOLVED**, the savings from the closure of the Philadelphia Base office shall be added back to the PHL Base budget.