

APFA

BOARD OF DIRECTORS MEETING

SPECIAL BOARD OF DIRECTORS MEETING

November 29, 2019

Via Teleconference

Resolution Tally Sheet	Resolution #: 12
	Maker: Bassani
	Second: Gunter
	Date: 11/29/2019
	Time: 1:50 p.m.

Resolution Name: Exit Packages Repay and Cease

<input type="checkbox"/> AFFECTS POLICY MANUAL:		
YES = Yes	ABS = Abstain	PXY = Proxy Vote
NO = No	N/A = Absent	REC = Recuse
PASS = 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 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 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"/>
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: 12 ABSTAIN: 1 ABSENT: 0

Status: *Passed* *Failed* *Tabled* *Withdrawn* *Show of Hands*

WHEREAS, in accord with Article III Section 1, the Constitution is the supreme law of the APFA; and

WHEREAS, the Constitution may only be recommended for alteration, addition, deletion or amendment in accordance with the provisions of the Constitution where ultimately the powers are vested in the membership by votes cast by majority of valid ballots cast for such changes; and

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WHEREAS, Article III Section 3. A, empowers the Board of Directors (which is comprised of the voting Base Presidents and National Officers) to take any and all lawful actions that are clearly actions taken consistent with this Constitution and further states that The Board of Directors is authorized to interpret and adopt such other policies which may be “consistent” with this Constitution; and

WHEREAS, the above articles and sections clearly prescribe the Constitution as the supreme law of the APFA and that all actions taken must be consistent with this current Constitution; and

WHEREAS, some previous and current Board of Directors have, allegedly, in two previous National Presidencies acted, allegedly, on their own behind closed doors to allegedly coerce sitting National Presidents out of office by allegedly offering exit packages; and

WHEREAS, those alleged packages were funded with membership dues monies and in turn has added to the financial deficit of the Union’s general fund;

THEREFORE BE IT RESOLVED, that an Independent investigation into these alleged practices be approved to be authorized by the Board of Directors; and if found to be true, that the membership shall be made whole by repayment of dues money by those persons who made the ultimate decisions to provide and approve such alleged exit packages; and

BE IT FURTHER RESOLVED, that similar such conduct in the future by the Board of Directors or individual Directors to coerce, harass and or intimidate elected National Officer(s) into resigning their elected office by offering exit packages in lieu of proper Constitutional actions that guarantee due process, cease and desist immediately.