

# APFA

## BOARD OF DIRECTORS MEETING

### FALL BOARD OF DIRECTORS MEETING

October 27-28, 2020  
NYLO Las Colinas  
Irving, TX

**Resolution Tally Sheet**

**Resolution #:** 10  
**Maker:** Harris  
**Second:** Trautman  
**Date:** 10/28/2020  
**Time:** 11:16 a.m.

**Resolution Name:** Budget Reduction

*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:

	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	De Roxtra	Bales	Norvell	Trautman	Wroble	Kaswinkel	Babi	Sullivan	Schwartz	Martin	Hedrick
YES	<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"/>
NO	<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"/>
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:** 13      **NO:** 0      **ABSTAIN:** 0      **ABSENT:** 0

**Status:**    *Passed*        *Failed*        *Tabled*        *Withdrawn*        *Show of Hands*   

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

**WHEREAS**, Article III, Section 3.L.22 of the APFA Constitution empowers the APFA Board of Directors “to take any and all appropriate action deemed necessary to promote the welfare of the members of the APFA;” and

**WHEREAS**, Pursuant to the requirements of Article IV, Section 4.D. of the APFA Constitution, the APFA Budget Committee shall recommend adjustments to the Annual Budget so to always maintain a balanced budget; and

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**WHEREAS**, all Bases and Headquarters Departments successfully operated within budget to date this fiscal year; and

**WHEREAS**, APFA Headquarters has already and will continue to reduce spending; and

**WHEREAS**, the APFA has suffered the loss of 40% of our dues paying membership through Furloughs and Voluntary Early Out Programs (VEOPs); and

**WHEREAS**, that the APFA Board of Directors instructed the Budget Committee to provide an emergency budget to be implemented effective November 1, 2020 through end of the fiscal year. Those emergency and immediate budgetary changes include but are not limited to those specially stated herein:

- 35% mandatory trip removal reduction for all Departments at APFA Headquarters.
- 35% mandatory trip removal reduction for all Bases.

**THEREFORE BE IT RESOLVED**, that the adjustments to the FYE 2021 budget presented by the APFA Budget Committee are approved; and

**BE IT FURTHER RESOLVED**, that any unused trip removal funds allocated to each budget from 1Q21 will be rolled over for use within the applicable adjusted budget; and

**BE IT FURTHER RESOLVED**, that any unused trip removal funds allocated to the budget from subsequent budgets will be rolled over for use within the applicable adjusted year; and

**BE IT FURTHER RESOLVED**, that if the U.S. Congress enacts on the CARES Act Payroll Support Program (PSP) Extension, and our furloughed members are returned to dues paying status, the budget will revert back to the original budget approved by the Board of Directors on March 4, 2020.