

APFA

BOARD OF DIRECTORS MEETING

FALL BOARD OF DIRECTORS MEETING

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

Resolution Tally Sheet

Resolution #: 14
Maker: Harris
Second: Salas
Date: 10/28/2020
Time: 1:49 p.m.

Resolution Name: Internet & Phone Expenses

AFFECTS POLICY MANUAL: SEC. 5.G.1(E)(1)

YES = Yes	ABS = Abstain	PXY = Proxy Vote
NO = No	N/A = Absent	REC = Recuse
PASS = 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 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 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"/>	<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: 12 **NO:** 1 **ABSTAIN:** 0 **ABSENT:** 0

Status: *Passed* *Failed* *Tabled* *Withdrawn* *Show of Hands*

WHEREAS, the Coronavirus crisis has caused APFA leadership to find ways to continue to serve the membership during quarantines, travel bans, and safe and social distancing mandates; and

WHEREAS, APFA continues to utilize the use of technology to successfully serve the membership at a significant cost savings by reducing and eliminating travel expenses; and

WHEREAS, the APFA Policy Manual authorizes reimbursement for cellular telephone and broadband (internet) service for Base Presidents, Base Vice Presidents, Executive Committee members, Department Chairs, APFA Specialists, Regional Representatives, and Live Chat Representatives; and

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WHEREAS, we have APFA members serving in various positions such as but not limited to Headquarters' Department Representatives; and

WHEREAS, these individuals provide services to our membership both locally and nationally; and

WHEREAS, they rely on the use of cellular telephone and internet service to perform and accomplish their duties.

BE IT THEREFORE RESOLVED, that Section 5.G.1.e (1)(g)[1] be amended to include new paragraph:

5.G.1.e(1)(g)[1](b) Headquarters' Department Representative (on a full month trip removal that work a Majority of their shifts remotely) may be reimbursed cellular telephone expenses not to exceed forty-five dollars (\$45) per month.

and

BE IT FURTHER RESOLVED, that Section 5.G.1.e (1)(b)[7] be amended to include new paragraph:

5.G.1.e (1)(b)[7](b): A Headquarters' Department Representative (on a full month trip removal), (that works a majority of their shifts remotely) may be reimbursed for up to fifty dollars (\$50) of the monthly cost applied to one of the following types of broadband: DSL, cable, fiber or satellite.