

**APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
FEBRUARY 18 - 22, 2002**

*Fontainebleau Hilton Resort
Miami, Florida*

Resolution Tally Sheet

Resolution: #6
Maker: Trautman
Second: Watson
Date: 2/21/02
Time: 1800

		Y	N	P	A	N/A
BOS	Brawley (V. Chair)					
BOSI	McCauley					
DCA	Valenta					
DCAI	Ahalt (V. Chair)					
DFW	O'Kelley					
IDF	Watson					
JFK	Nasca					
LAX	Nikides					
LAXI	Mitchell					
LGA	Edwards (V. Chair)					
MIA	Washbish					
IMA	Trautman					
ORD	Mallon					
IOR	Elmore					
RDUI	Turley					
SEA	McIntyre					
SFO	Syracuse					
SFOI	LeWinter					
PRES	Ward (Tie Breaker)					

Y = Yes
N = No
P = Pass
A = Abstain
N/A = Absent
PXY = Proxy Vote

SHOW OF HANDS

YES: 18 NO: ABSTAIN: ABSENT:
STATUS: PASSED () FAILED () TABLED (/) WITHDRAWN ()

WHEREAS, the APFA Policy Manual presently provides that Base Chairs and Vice Chairs are authorized to be reimbursed for an additional phone line for the purpose of a dedicated fax/computer line; and

WHEREAS, it may be more desirable and cost efficient to use a DSL, cable or T-One line instead of a second phone line; and

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WHEREAS, Base Chairs and Vice Chairs should have the option of being reimbursed for a DSL, cable, or T-One line, rather than a dedicated fax/computer line.

THEREFORE BE IT RESOLVED, that Section 5.G.5.a.2(g), be modified as follows:

All Base Chairs and Vice Chairs shall be authorized to be reimbursed for either, but not both, of the following:

- (1) An additional phone line for the purpose of a dedicated fax/computer line or
- (2) A DSL, cable, or T-One line.