

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

*Fontainebleau Hilton Resort
Miami, Florida*

Resolution Tally Sheet

Resolution: #8
Maker: Watson
Second: Trautman
Date: 2/21/02
Time: 1843

		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

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STATUS: PASSED (/) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

BE IT RESOLVED, that Section 5.F.1.a of the APFA Policy Manual be amended to read:

1. Per Diem MEA Away From Residence
 - a. Per Diem Rate (Accountable Plan)
All members shall be entitled to an APFA Meal Expense Allowance (MEA) when performing work for the APFA when away from their residence for one (1) or more nights at the Domestic Per Diem rate agreed to in the APFA/AA

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Collective Bargaining Agreement (For Each hour they are away from their residence)

BE IT FURTHER RESOLVED, delete Section 5 F.1.b. from the APFA Policy Manual as it is no longer applicable; and

BE IT FURTHER RESOLVED, that consistent with the passage of this resolution that Section 5 1.c. and Section 5 1.d. of the APFA Policy Manual be re-lettered to reflect these changes.

THEREFORE BE IT RESOLVED, that these new changes become effective April 1, 2002.