

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
MARCH 18 - 19, 2002**

*DFW Hilton Lakes  
Grapevine, Texas*

**Resolution Tally Sheet**

**Resolution: #2**

**Maker: Trautman**

**Second: Watson**

**Date: 3/18/02**

**Time: 1700**

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

BOS	Carrigan
BOSI	McCauley
DCA	Valenta
DCAI	DeSantis (V. Cha
DFW	O'Kelley
IDF	Watson
JFK	Nasca
LAX	Nikides
LAXI	Mitchell
LGA	Edwards (V. Cha
MIA	Washbish
IMA	Trautman
ORD	Mallon
IOR	Elmore
RDUI	Turley
SFO	Syracuse
SFOI	LeWinter
PRES	Ward (Tie Breaker)

**YES: 17      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**STATUS: PASSED (✓)    FAILED ( )    TABLED ( )    WITHDRAWN ( )**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

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

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

All Base Chairs, Vice Chairs and Executive Committee members shall be reimbursed for a dedicated fax/computer line or in lieu of said fax/computer line maybe reimbursed for up to \$50.00 of the monthly cost applied to one of the following;

Broadband; ie: A DSL, cable, or T-One line.