

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
NOVEMBER 13, 2002**

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

**Resolution Tally Sheet**

**Resolution: #5**  
**Maker: Washbish**  
**Second: Trautman**  
**Date: 11/14/02**  
**Time: 1807**

		Y	N	P	A	N/A
<b>BOS</b>	<b>Brawley (V. Chair)</b>	√				
<b>BOSI</b>	<b>McCauley</b>				√	
<b>DCA</b>	<b>Valenta</b>				√	
<b>DCAI</b>	<b>Madison</b>				√	
<b>DFW</b>	<b>O'Kelley</b>					√
<b>IDF</b>	<b>Watson</b>					√
<b>JFK</b>	<b>Nasca</b>	√				
<b>LAX</b>	<b>Nikides</b>	√				
<b>LAXI</b>	<b>Mitchell</b>	√				
<b>LGA</b>	<b>Edwards</b>	√				
<b>MIA</b>	<b>Washbish</b>	√				
<b>IMA</b>	<b>Trautman</b>	√				
<b>ORD</b>	<b>Mallon</b>	√				
<b>IOR</b>	<b>Moehring</b>				√	
<b>RDUI</b>	<b>Turley</b>	√				
<b>SFO</b>	<b>Syracuse</b>	√				
<b>SFOI</b>	<b>LeWinter</b>	√				
<b>STL</b>	<b>Cooper</b>	√				
<b>ISL</b>	<b>Hajicek</b>	√				
<b>PRES</b>	<b>Ward (Tie Breaker)</b>					

**YES: 13      NO:      ABSTAIN: 4      ABSENT: 2**  
**STATUS: PASSED (√)      FAILED ( )      TABLED ( )      WITHDRAWN ( )**

**WHEREAS**, the APFA Constitution Committee met *via* Teleconference on Tuesday, November 12, 2002 for the purpose of discussing and providing the APFA Board of Directors assistance in determining the rights, privileges, duties and responsibilities of Operation Council Representatives (OCRs) in regard to the eligibility to vote for and/or fill a vacancy on the Base Council where the vacancy created is for less than six months; and

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Resolution #5**

**WHEREAS**, the integrity, strength and stability of the Base Council requires steadfast adherence to both the letter and spirit of the APFA Constitution; and

**WHEREAS**, the APFA Constitution, Article III, Section 7.D., states, in part that “Operation Council Representatives (OCRs) shall be elected by the membership of the operation in which they are stationed”; and

**WHEREAS**, the APFA Constitution, Article III, Section 7.D., (1) states that “Each operation at a base shall be entitled to one OCR for each one hundred (100) members or fraction thereof who are part of such operation and who are stationed at the base”; and

**WHEREAS**, the APFA Constitution, Article III, Section 7, F., states, “A Base Chair may appoint an active member in good standing to fill a vacancy on the Base Council to complete the balance of an unexpired term, pursuant to the provisions of Article VI, Section 8 of this Constitution”; and

**WHEREAS**, the APFA Constitution Article I, Section 7. U., defines “Vacancy in the Office” or “Vacancy in the position” as “the death, resignation, removal or incapacitation of an Officer or Representative that renders him/her unable to perform the duties of the office or position”; and

**BE IT RESOLVED**, that the APFA Policy Manual, Section 14, paragraph N be amended to read as follows:

**N. INSUFFICIENT WTS/VACANCY IN POSITION OF OCR**

1. Should an insufficient number of timely WTS notifications be received from eligible candidates for a position(s) of OCR, the following shall apply:
  - a. Individuals who submitted a timely WTS shall be deemed duly elected to the position of OCR entitled to all the rights, privileges, duties and responsibilities related thereto, including the right to vote on matters brought before the Base Council.
  - b. Until a subsequent election for Operation Council Representative(s) is held at the Base, the Base Council shall consist of the Base Chair, Vice Chair and all elected and/or properly appointed Operation Council Representatives.
  - c. The Base Chair may convene a meeting of the Base Council within thirty (30) days of the date on which the election was certified. At such meeting the Base Council should consider whether or not a second election for Operation Council Member(s) should be held at the Base.

- d. Absent a second fielding of candidates for OCR positions, that number of OCRs duly elected/and or properly appointed to fill a vacancy in accordance with Article VI, Section 8.(f) shall be deemed to be the maximum number of OCR positions that the Base is entitled to until such time as the members at the Base are again given the ability to elect Operation Council Representatives.
  - e. In the event no timely WTS are received for the position of Operation Council Representative at a Base, WTS notifications for such position(s) will be sent out to the members at such base and, if necessary, an election held to fill such positions.
2. Should a vacancy, as defined in the APFA Constitution, Article I, Section 7.U., occur in a position(s) of OCR, the Base Chair may appoint an interim Operation Council Representative(s) to complete the balance of the unexpired term and shall notify the NBC and the APFA Secretary of such appointment within thirty (30) days. Such appointments may no exceed the maximum number of OCR positions that the base is entitled to during the term for which the election was conducted.
  3. The NBC shall maintain all records pertaining to OCR appointments and shall be deemed the final authority in resolving any disputes that may arise regarding an appointed OCR's ability to vote on matters brought before a Base Council.
  4. Once an OCR has been properly appointed by the Base Chair, as provided in paragraph 2., above, s/he shall be entitled to exercise a vote on all matters brought before the Base Council for the balance of the term for which s/he was appointed.
  5. Once an individual has been properly appointed to the position of OCR as provided in paragraph 2. above, s/he shall be subject to removal from such position in accordance with the provisions of the APFA Constitution, Article VIII.
  6. Nothing in this paragraph N prohibits a Base Chair from augmenting a Base Council in accordance with the provisions of Article III, Section G of the APFA Constitution; however, such additional individuals may not exercise a vote on matters brought before the Base Council.
  7. This resolution shall be effective prospectively as of the date of adoption by the APFA Board of Directors.

**BE IF FURTHER RESOLVED**, that Section 14. O. 3., of the APFA Policy Manual “Temporary Vice Chair appointment be amended by adding the following if the regular election is in accord Article VI Section 8.B for a term of less than 6 months such election by the Base Council shall be held no later than 30 days following the vacancy of the position of Vice Chair.