

**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: #8**  
**Maker: Nikides**  
**Second: Mallon**  
**Date: 11/15/02**  
**Time: 0930**

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

**YES: 18**      **NO:**      **ABSTAIN:**      **ABSENT: 1**  
**STATUS: PASSED (√)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

**WHEREAS**, in accordance with Article II, Section 3.L., of the APFA Constitution the APFA Board of Directors must set policy for the APFA and review, and if necessary, modify the APFA Policy Manual.

**APFA**  
**Special Board of Directors Meeting**  
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**Resolution #8**

**BE IT THEREFORE RESOLVED**, that Section 5.B.1. of the APFA Policy Manual be amended to read as follows:

“Any member who wishes to appeal the application of this policy may do so to the APFA Executive Committee, except that late submission of expense reports shall not be the basis for an appeal. Any member who wishes to appeal the ruling of the Executive Committee regarding the application of this policy may do so to the APFA Board of Directors.”

**BE IF FURTHER RESOLVED**, that Section 5.I.10 of the APFA Policy Manual be amended to read as follows:

“Expense reports submitted more than six (6) months after the expenses were incurred shall be considered null and void and returned to the representative submitting the report without appeal.”