

**APFA
BOARD OF DIRECTORS 12th ANNUAL CONVENTION**

MARCH 14-18, 2005

EMBASSY SUITES CHICAGO, DOWNTOWN/LAKEFRONT

MAY 10 & 12, 2005

EMBASSY SUITES, DULLES AIRPORT

Resolution Tally Sheet

Resolution: #4
Maker: Turley
Second: Hildreth
Date: 3/16/2005
Time: 1159

		Y	N	P	A	N/A
BOS	Carrigan					
BOSI	Vargas					
DCA	Weston					
DCAI	Horan					
DFW	O'Kelley					
IDF	Watson					
JFK	Nasca					
LAX	McCullor (V Chair)					
LAXI	Mitchell					
LGA	Hodgeson					
MIA	Washbish					
IMA	Trautman					
ORD	Mallon					
IOR	Moehring					
RDUI	Turley					
SFO	Syracuse					
SFOI	LeWinter					
STL	Bertolini (V.Chair)					
PRES	Hutto-Blake (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STATUS: PASSED (√) FAILED () POSTPONED () WITHDRAWN ()

Whereas, it is in the best interest of the APFA to maintain, preserve, and access the APFA collection of administrative, legal, financial, and historical value, and

Whereas, the University of Texas at Arlington wishes to enter into an agreement with the APFA where the University of Texas at Arlington would provide the repository for donated portions of the APFA collection and agrees to inventory, describe, process, maintain, and preserve the collection, and

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Whereas, the University of Texas at Arlington Archives Department will be subject to terms and conditions agreed upon between the University of Texas at Arlington and the APFA for the access and preservation of the collection,

Therefore be it resolved, that following the APFA and University of Texas at Arlington Archives agreement, the APFA archivist shall arrange with the University of Texas at Arlington archivist for the transfer of the collection of those materials not necessary nor required to keep on-site at the APFA archives, and

Be it further resolved, all files of a sensitive nature shall remain “closed files” unavailable to the public without written permission of two current National Officers.