

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: #6
Maker: Turley
Second: Lewinter
Date: 3/18/2005
Time: 1225

		Y	N	P	A	N/A
BOS	Carrigan	√				
BOSI	Vargas	√				
DCA	Weston	√				
DCAI	Horan	√				
DFW	O'Kelley	√				
IDF	Walker (V. Chair)	√				
JFK	Edwards (V Chair)	√				
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STATUS: PASSED (√) FAILED () POSTPONED () WITHDRAWN ()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, the APFA membership has fundamental interest and expectation that the internal electoral process of the APFA protects and preserves the right of every member to vote and to have that vote counted in accordance with the APFA constitution and the democratic principles on which it is based, and

WHEREAS, election complaints arose in connection with the National Officer Election and Run-off election that occurred in the spring of this year, because of several flawed elements in the APFA Election process, and

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WHEREAS, Article II of the APFA Constitution empowers the Board of Directors to “take any and all lawful action [...] rights [...] of the [...] members of the APFA”, and

WHEREAS, an Election Procedures Taskforce was established with a mandate of recommending to the Board of Directors those elector procedural changes that would be in the best interest of the APFA membership, and

WHEREAS, the Election Procedures Taskforce has carried out an exhaustive examination of the APFA’s election procedures and made recommendations that are incorporated in its working paper entitled, “Proposal of the Election Procedures Taskforce: Section 14 of the APFA Policy Manual,” herein attached, and

THEREFOR BE IT RESOLVED, that the Board of Directors amends the election procedures of the APFA as described in the aforementioned document, “Proposal of the Election Procedures Taskforce: Section 14 of the APFA Policy Manual” and expressly directs that the APFA Manual be revised to incorporate these changes.

BE IT FURTHER RESOLVED, that these changes be summarized and communicated to the APFA membership via the APFA Website and in the next regular edition of *Skyword*.