

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: #7
Maker: Horan
Second: Lewinter
Date: 3/18/2005
Time: 1231

		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STATUS: PASSED (√) FAILED () POSTPONED () WITHDRAWN ()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 Board of Directors is empowered under Article II of the APFA Constitution to take any and all actions necessary to safeguard the interest of the AFAA membership, and

WHEREAS, the Board of Directors has adopted a new policy that requires prospective members of the National Balloting Committee to execute a notarized "Declaration of Eligibility" and

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WHEREAS, it is essential that the membership at large be secure in the knowledge that all members of the NBC have pledged themselves to uphold high ethical standards in conduction any and all aspect of the APFA election process,

THEREFOR BE IT RESOLVED, that all current members of the National Balloting Committee are directed to execute the aforementioned “Declaration of Eligibility” within thirty (30) days of notification by the APFA Secretary of this requirement.

BE IT FURTHER RESOLVED, that any current member of the NBC who fails to return the “Declaration of Eligibility” as required above shall be considered suspended from the NBC pending her/his as provided in Article IX, Section 10 of the APFA Constitution.