

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: #10
Maker: Karanen
Second: LeWinter
Date: 5/10/2005
Time: 1516

		Y	N	P	A	N/A
BOS	Bartholamew (VC)					
BOSI	Moore					
DCA	Weston					
DCAI	Leahy					
DFW	O'Kelley					
IDF	Brenner					
JFK	Edwards					
LAX	Nikides					
LAXI	Breen					
LGA	Karanen (VC)					
MIA	Washbish					
IMA	Trautman					
ORD	Mallon					
IOR	Moehring					
RDUI	Turley					
SFO	Davis					
SFOI	LeWinter					
STL	Bertolini					
PRES	Hutto-Blake (Tie Breaker)					

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

SHOW OF HANDS (√) YES: 17 NO: ABSTAIN: ABSENT: 1
STATUS: PASSED (√) FAILED () POSTPONED () WITHDRAWN ()

WHEREAS, the APFA Policy Manual, Section 5.G.5.a.7.c. states:

“Due to security concerns, the use of cellular/mobile telephones for discussion of confidential and/or attorney-client privileged information is prohibited:” and;

APFA
Annual Convention
March 14-18, 2005
May 10 & 12, 2005
Resolution #10
Page 2

WHEREAS, there have been great increases in the security of cell phone communications,
and;

WHEREAS, cell phones have become an integral part of the Union Reps ability for
accessibility;

BE IT THEREFORE RESOLVED, that Section 5.G.5.a.7.c. of the APFA Policy Manual
be revised to omit Section c in its entirety.