

**APFA
SPECIAL EXECUTIVE COMMITTEE MEETING
APRIL 13, 2004**

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

Resolution Tally Sheet

Resolution: #8
Maker: Ellis
Second: St. Michel
Date: 4/13/04
Time:

	Yes	No	Pass	Abs	N/A
Lenny Aurigemma	/				
Ted Bedwell	/				
Steve Ellis	/				
Mario St. Michel	/				
Cheryl Walters	/				
Treasurer	/				
Secretary	/				
Vice President	/				
President	/				

YES: 9 NO: ABSTAIN: ABSENT:

Status: PASSED: (/) FAILED: () TABLED: () WITHDRAWN: ()

WHEREAS, the Executive Committee is vested with the duty “to act as agent for the Board of Directors in accordance with the provisions” of the APFA Constitution under Article III, Section 2 of the same; and

WHEREAS, The Executive Committee is charged under Article III, Section 4, Subsection K, 11 to take any and all appropriate actions necessary “to promote the welfare of the members of the APFA”; and

WHEREAS, it is in the best interest of the APFA membership to be afforded the opportunity to participate in and to observe first hand the operation of the governing bodies of the APFA, including, but not limited to the Board of Directors’ meetings and the regular quarterly meetings of the Executive Committee; and

WHEREAS, the membership of the APFA is currently based in various cities nationwide; and

WHEREAS, no Article of the APFA Constitution, resolution of the APFA Board of Directors, APFA Policy Manuel section, nor Executive Committee resolution expressly prohibits or otherwise restricts the APFA Board of Directors or the APFA Executive Committee from conducting its quarterly meetings at alternating bases system wide;

APFA
Special Executive Committee Meeting
April 13, 2004
Resolution #8
Page Two

THEREFORE BE IT RESOLVED, effective with the next quarterly Executive Committee meeting of 2004 the President is encouraged to call, Constitutionally mandated quarterly Executive Committee meetings to rotate from base to base, SFO, RDU, NYC, MIA, etc.,

BE IT FURTHER RESOLVED, notice of this change to Executive Committee meeting policy will be communicated to the APFA membership in the Apr-Jun-Jul issues of *Skyword*, via the next regular Hotline announcement of April 16, 2004, and on the APFA Website for a period of two (2) months following the effective date of the passing of this Resolution. Moreover, notice of the scheduling of future Executive Committee meetings will be likewise communicated via the APFA Hotline and Website immediately following the scheduling of any such meeting.