

APFA
FALL BOARD OF DIRECTORS MEETING
OCTOBER 12 – 13, 2010
EMBASSY SUITES DFW NORTH
GRAPEVINE, TX.

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

Resolution Tally Sheet

Resolution: # 10
Maker: Vargas
Second: Gale
Date: 10/13/10
Time: 1426

		Y	N	P	A	N/A
BOS	McCauley	pxy				
BOSI	Vargas	✓				
DCA	Prayon	✓				
DCAI	Gale	pxy				
DFW	Barnes (V. Chair)	✓				
IDF	Bedwell	✓				
JFK	Nasca	✓				
LAX	McCullor (V. Chair)	pxy				
LAXI	Ransom	✓				
LGA	Aviles	✓				
MIA	Washbish	✓				
IMA	Trautman	✓				
ORD	Breckenridge	✓				
IOR	Bauer	✓				
RDUI	MacPherson	✓				
SFO	Salas	✓				
SFOI	Ross	✓				
STL	Hunter	✓				
PRES	Glading (Tie Breaker)					

YES: 18 **NO:** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, Article III, Section L.1. of the APFA Constitution states that the Board of Directors shall “set policy for the APFA”; and

WHEREAS, Section 5.H. of the APFA Policy Manual should be revised to bring clarity to the intent of the language.

THEREFORE BE IT RESOLVED, that Section 5.H. of the APFA Policy Manual shall be amended as follows:

H. RELOCATION

1. Upon assuming office / appointment, National Officer(s) / Coordinator(s) shall be expected and, for the purposes of this policy, shall be considered to reside in the DFW area. The DFW Metroplex (not to exceed 75 mile radius from APFA HDQ).
2. If, on the date of his/her election, a National Officer does not reside in the DFW area, s/he shall be reimbursed for actual moving expenses for relocation from / to his / her place of permanent primary residence by a certified mover as a condition of employment with APFA, to a maximum of \$10,000 per round-trip move.
3. The provisions of H.2 above must be exercised within six (6) months following the end of the last term of office of the National Officer and must be substantiated by invoice or bill.
4. A National Officer may choose not to relocate to the DFW area but may, instead, choose to accept suitable furnished accommodations paid for by APFA as provided in H.7 below. If a National Officer accepts such accommodation in lieu of relocation expenses as provided in H.2 above, the following will apply:
 - a. s/he must maintain permanent primary residency outside the DFW area. Prior to taking office, s/he must provide APFA's legal counsel with proof of such residency and continue to provide such proof every year prior to the apartment lease renewal, for the duration of their term. Proof of residency can be established by the following, but not limited to:

At least one (1) document from group A and two (2) from group B

Group A

Mortgage
Mortgage statement
Home title
Rental/lease agreement

Group B

Utility bill no more than 30 days old (electric, gas, water, cable or landline telephone)
Copy of most current tax return

Drivers license of State ID
Vehicle registration
Bank statement
Voter registration card

- b. S/he will be reimbursed only Coach AMR service charges, or the equivalent on another airline, for travel between his / her permanent primary residence city and DFW; and
 - c. S/he is not authorized to claim any other expenses as provided in this policy for the purpose of personal travel between DFW and his / her permanent primary residence: and
5. In addition to H.2 or H.4 above, APFA will reimburse a National Officer / Coordinator for the cost of relocating one (1) personal automobile to / from the DFW area. Such reimbursement will be either for actual shipping charges or the applicable mileage rate as established by the APFA Board of Directors.
 6. Accommodations as provided in H.7 below may be offered to National Coordinators in lieu of hotel accommodations, when their permanent primary residence is outside the DFW area and travel to / from APFA Headquarters would require regular and continuous overnight stay away from his / her permanent primary residence. If a National Coordinator accepts such accommodations, the following will apply.
 - a. s/he must maintain permanent primary residency outside the DFW area. Prior to assuming their position, s/he must provide APFA's legal counsel with proof of such residency and continue to provide such proof every year prior to the apartment lease renewal, for the duration of their term. Proof of residency can be established by the following, but not limited to:

At least one (1) document from group A and two (2) from group B

Group A

Mortgage
Mortgage statement
Home title
Rental/lease agreement

Group B

Utility bill no more than 30 days old (electric, gas, water, cable or landline telephone)
Copy of most current tax return
Drivers license or State ID

Vehicle registration
Bank statement
Voters registration card

- a. s/he will be reimbursed only Coach AMR service charges, or the equivalent on another airline, for travel between his / her permanent primary residence city and DFW: and
 - b. s/he is not authorized to claim any other expenses as provided in this policy for the purpose of personal travel between DFW and his / her permanent primary residence: and
7. Furnished accommodation shall be no small than a one-bedroom apartment.