

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: # 18
Maker: Barnes
Second: Ross
Date: 10/13/10
Time: 1713

		Y	N	P	A	N/A
BOS	McCauley	✓				
BOSI	Vargas	✓				
DCA	Prayon	✓				
DCAI	Gale	✓				
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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**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, the APFA Board of Directors is the governing body of the APFA; and

WHEREAS, Article III, Section 3.L.(1) and (2) of the APFA Constitution authorize the Board of Directors to set policy for the APFA and to review, and if necessary, modify the APFA Policy Manual; and

WHEREAS, APFA Representatives/Volunteers who assist at APFA HDQ have possible exposure to confidential information and are required to sign the Code of Confidentiality; and

WHEREAS, their signing the Code of Confidentiality does not entitle these individuals to inclusion for off record discussions during BOD/EC Meetings, which require being “under the Code of Confidentiality”.

THEREFORE BE IT RESOLVED, that the APFA Policy Manual Section 4.A be amended to add a new subparagraph 12:

12. Off-Record Discussions

- a. During off-record discussions of the Board of Directors and the Executive Committee, those entitled to be present are National Officers, Chairperson, Vice Chairpersons, Ad Hocs, National Coordinators, and Division Representatives, so long as each has signed the APFA Code of Confidentiality.
- b. When deemed necessary, the Board of Directors or the Executive Committee may, by majority vote or show of hands, allow other members who have signed the Code of confidentiality to be present for off-record discussions.