

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: # 7
Maker: Prayon
Second: Washbish
Date: 10/13/10
Time: 1322

		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)	✓				
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: 17 **NO:** **ABSTAIN:** **ABSENT: 1**
STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, Section 14. J specifies the procedures for the National Ballot Committee to determine eligibility of candidates; and

WHEREAS, The APFA Constitution and the APFA Policy manual require that members must be in good standing in order to become a candidate for office and to hold a position;

APFA
Fall BOD Meeting
October 12-13, 2010
Resolution # 7
Page 2 of 2

THEREFORE BE IT RESOLVED, that the language in Section 14.J.1. be changed to read,
“A candidate must be an active member in good standing as of 0900 Central Standard Time
on the day that Willingness to Serves are due.”