

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: # 9
Maker: Prayon
Second: Pointer
Date: 10/13/10
Time: 1344

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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, current policy proffers a Presidential Debate for candidates in a run-off election; and

WHEREAS, currently policy does not dictate explicit procedures to follow when hosting a debate; and

WHEREAS, the purpose of a Presidential Debate is to allow the candidates an opportunity to discuss the issues raised in the primary election, and give members some insight and information that allows them to make a more informed choice; and

WHEREAS, hosting a Presidential Debate requires extensive planning and foresight;

BE IT THEREFORE RESOLVED, APFA shall sponsor a Presidential Debate to be held prior to the ballots being mailed or made available electronically for a Run-Off National Officer Presidential Election; and

BE IT FURTHER RESOLVED, the current language shall be deleted and the language below shall be incorporated in the APFA Policy Manual as section 14.O under the current heading *Run-Off/National Officer Election Debate*.

O. Run-Off/National Officer Election/Debate.

1. The NBC shall appoint a moderator and two (2) alternates for the APFA Presidential Debate in the next election. The NBC shall notice the Board of Directors of their appointments at the Annual Convention in the year prior to the Presidential Debate.
2. The National Ballot Committee shall coordinate all logistics of the Presidential Debate; however, the Secretary's department shall make arrangements for a videographer to videotape the debate.
3. Immediately following the results of the primary National Officer election, the APFA National Ballot Committee (NBC) shall deliver by overnight mail, a Presidential Debate packet to each Presidential run-off candidate. The packet shall contain all pertinent information, directions and logistics for the Presidential Debate.
4. Each candidate for APFA President shall designate a Presidential Debate Liaison of his or her choosing. The Presidential Debate Liaisons must be members in good standing and shall not be a National Officer candidate in the primary or run-off election. The duties of the Presidential Debate Liaisons shall include, but not be limited to, the following:
 - Act as the Liaison between the two Presidential candidates to coordinate all aspects of the Presidential Debate.
 - Communicate with the National Ballot Committee on any issues that must be handled directly through the NBC's office.
 - Coordinate details of the Presidential Debate with the moderator.
 - Mediate any Presidential Debate issues that arise between the parties.
 - Attend the Presidential Debate.

- Be available to receive the official recordings of the Presidential Debate from the NBC.
 - Relay all pertinent information regarding the Presidential Debate to the APFA Secretary's Department for storage in archives.
5. The APFA shall provide trip removal(s) for each Presidential candidate for the actual date of the debate and one (1) travel day before the debate and one (1) travel day after the debate. Presidential Debate Liaisons shall receive trip removal(s), up to a maximum of 6 days, to be available from the date of the primary ballot count through one day following the date of the Presidential Debate.
 6. The APFA shall also provide lodging for each Presidential candidate and each Presidential Debate Liaison to attend the Presidential Debate, for the travel day before and the night of the Presidential Debate.
 7. Each Presidential candidate and Presidential Debate Liaison shall be entitled to submit an expense report to cover any APFA-covered expenses/incidentals.
 8. All trip removals, travel, lodging, fees and expenses shall be approved and processed by the APFA Secretary and shall comply with guidelines set forth in Section 5 of the APFA Policy Manual.
 9. Moderator and videographer accommodations, travel, and fees shall be paid for by APFA and shall be processed through the APFA Secretary's Department.
 10. The NBC shall announce the details of the Presidential Debate *via* APFA authorized communications vehicles.
 11. The APFA-sponsored Presidential Debate shall be held at APFA Headquarters in the Unity Pays conference room. The debate shall be a closed debate; the only individuals allowed to attend shall be the Presidential Candidates and members of their respective slates, Debate Liaisons, the videographer, the Moderator and two (2) members of the National Ballot Committee. The Presidential Debate shall take place no earlier than seven (7) days prior to the date the run-off ballots are mailed or made available electronically to the membership, and no later than two (2) days prior to the date the run-off ballots are mailed or made available electronically to the membership.
 12. Immediately following the Presidential Debate, the videographer shall provide recordings of the Presidential Debate to an NBC member, who will then arrange for the video to be uploaded to apfa.org within 12 hours of receipt of the recording. The Debate Liaisons will be provided the opportunity to be present for the uploading process, and will receive an identical, unedited copy of the Presidential Debate video immediately following the uploading process. Candidates may upload the recorded

debate to their respective Websites immediately following the APFA uploading process. APFA and each candidate shall ensure the Presidential Debate is uploaded and displayed in its entirety and original format; portions or clips of the Presidential Debate are prohibited; the videographer will include a notice on the recorded disks prohibiting the alteration of the original recording. With the exception of the official Presidential Debate videographer, recording of any type shall be prohibited in the Presidential Debate room.

13. Should either candidate decline such a debate, the remaining candidate will be allowed to answer the questions submitted to the moderator under the same rules and time limits set forth for the debate.