APFA

EXECUTIVE COMMITTEE MEETING

2Q16 MEETING

September 8-9, 2016
APFA Unity Pay Conference Room

Resolution Tally Sheet	
Resolution #:	**11**
Maker:	**Watson**
Second:	**Price**
Date:	**09/08/2016**
Time:	**5:58 p.m.**

Resolution Name: Morales v. Ross - Specific

YES = *Yes*	**ABS** = *Abstain*	**PXY** = *Proxy Vote*
NO = *No*	**N/A** = *Absent*	**REC** = *Recuse*
PASS = *Pass*		

COMMENTS:

	Price	Watson	McCauley	Taylor	Hartshorn	Treasurer	Secretary	Vice President	President
YES	☒	☒	☒	☒	☒	☐	☒	☐	☐
NO	☐	☐	☐	☐	☐	☐	☐	☐	☐
PASS	☐	☐	☐	☐	☐	☐	☐	☐	☐
ABS	☐	☐	☐	☐	☐	☒	☐	☒	☒
N/A	☐	☐	☐	☐	☐	☐	☐	☐	☐
PXY	☐	☐	☐	☐	☐	☐	☐	☐	☐
REC	☐	☐	☐	☐	☐	☐	☐	☐	☐

YES: 6 **NO:** 0 **ABSTAIN:** 3 **ABSENT:** 0

Status: ***Passed*** ☒ ***Failed*** ☐ ***Tabled*** ☐ ***Withdrawn*** ☐ ***Show of Hands*** ☐

WHEREAS, on July 18, 2016, Samuel Morales filed charges against Bob Ross under Article VII of the APFA Constitution; and

WHEREAS, Article VII, Section 3 of the APFA Constitution provides that the Executive Committee shall review Article VII charges for specificity; and

WHEREAS, the Executive Committee has conducted that review;

BE IT THEREFORE RESOLVED, that Samuel Morales' July 18, 2016 charges against Bob Ross are specific.