APFA

BOARD OF DIRECTORS MEETING

2016 ANNUAL CONVENTION

March 9-12, 2016
Sheraton Phoenix
Phoenix, AZ

Resolution Tally Sheet	
Resolution #:	**11**
Maker:	**Seelye**
Second:	**Britton**
Date:	**03/11/2016**
Time:	**14:20**

Resolution Name: Air Quality National Committee

☐ *AFFECTS POLICY MANUAL:*

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

COMMENTS: **Postponed to next BOD Mtg**

	BOS	CLT	DCA-AA	DCA-US	DFW	LGA	LAX	MIA	ORD	PHL	PHX	RDU	SFO	STL	PRES — *Tie-Breaker*
	Milenkovic	Bossi	Valenta	Britton	Bedwell	Eherts	Nikides	Trautman	Wroble	Kaswinkel	Seelye	MacPherson	Adair	Martin	Gluth
YES	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
NO	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
PASS	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
ABS	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
N/A	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
PXY	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
REC	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐

YES: **NO:** **ABSTAIN:** **ABSENT:**

Status: ***Passed*** ☐ ***Failed*** ☐ ***Tabled*** ☐ ***Withdrawn*** ☐ ***Show of Hands*** ☐

WHERAS, the governmental powers of the APFA shall be vested in the Board of Directors, and the officers, and the representatives of the APFA in accordance with the provisions of the Constitution and the APFA Policy Manual; and

WHEREAS, Section 3, A of the APFA Constitution establishes that the Board of Directors is authorized and empowered to take action to safeguard the members of the APFA, and

WHEREAS, Section 3, L of the APFA Constitution bestows upon the APFA Board of Directors to set

policy for the APFA and modify the APFA Policy Manual; and

WHEREAS, Section 13 of the APFA Policy Manual has established that the APFA is responsible to provide continuing information and education to the members through the National Administrative Departments and Committees; and,

WHEREAS, Aircraft Cabin Air Quality is a continuing concern of the members.

THEREFORE BE IT RESOLVED, that the APFA will establish the "Air Quality National Committee" to be organized within and under the direction of the APFA Administrative Department of the Safety/Security Department.

BE IT FURTHER RESLOVED, that the "Air Quality National Committee" will consist of three (3) members comprised of one (1) Lead Representative designated by the National Safety/Security Chairperson, one (1) current member of the Voting Board of Directors selected by such members, and one (1) interested and qualified APFA Member in good standing among a pool of candidates selected by a majority vote by the current Voting Board of Directors. The term of the "Air Quality National Committee" Members shall be concurrent with the term of the National Chairperson of the Safety/Security Department.