

APFA

BOARD OF DIRECTORS MEETING

SPECIAL BOARD OF DIRECTORS MEETING

May 6-7, 2015
Embassy Suites DFW South
Irving, TX

Resolution Tally Sheet	Resolution #: 8
	Maker: Bedwell
	Second: Nikides
	Date: 05/08/2015
	Time: 13:06

Resolution Name: Transparency of Union Business

AFFECTS POLICY MANUAL: 4.A.1.A AND 12.D.4

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

COMMENTS:

	B O S	C L T	D C A - A A	D C A - U S	D F W	L G A	L A X	M I A	O R D	P H L	P H X	R D U I	S F O	S T L	PRES — Tie- Breaker
	Milenkovic	Bossi	Valenta	Kolackovsky	Bedwell	Eherts	Nikides	Trautman	Wroble	Morgan	Clark	MacPherson	Adair	Martin	Glading
YES	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PASS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
N/A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PXY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
REC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

YES: 13 NO: 0 ABSTAIN: 0 ABSENT: 1

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

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 authorizes the Board of Directors to set policy for the APFA and to review, if necessary, modify the APFA Policy Manual; and

WHEREAS, a union is obligated to provide transparency to their members; and

WHEREAS, it is imperative that the membership is made aware of the business being conducted by

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BOARD OF DIRECTORS MEETING

APFA; and

WHEREAS, all members in good standing should be encouraged to attend all meetings of the APFA Board of Directors and APFA Executive Committee; and

WHEREAS, communication must be disseminated to the membership, giving proper notification of such meetings

THEREFORE BE IT RESOLVED, the National Secretary will direct the National Communications Chair, or his/her designee, to immediately provide notification to the membership via a Special Hotline and post on the opening page of the APFA website, when such meeting has been scheduled; and

BE IT FUTHER RESOLVED, notification will remain in at least one Hotline each week and on the APFA website, preceding such meeting; and

BE IT FURTHER RESOLVED, the language below shall be included in Section 4.A.1.a and Section 12.D.4 of the APFA Policy Manual

4.A.1.a. Notification of all meetings, of the Board of Directors/Executive Committee, shall be provided via the APFA Hotline and on the opening page of the APFA Website from the scheduling of the meeting, to the conclusion of the meeting

12.D.4. The Hotline shall provide notification of all meetings of the Board of Directors/Executive Committee from the scheduling of, to the conclusion of such meeting