

APFA

BOARD OF DIRECTORS MEETING

FALL BOARD OF DIRECTORS MEETING

October 27-28, 2020
NYLO Las Colinas
Irving, TX

Resolution Tally Sheet

Resolution #: 13
Maker: Harris
Second: Sullivan
Date: 10/28/2020
Time: 12:28 p.m.

Resolution Name: Relocation & Rental Car Expenses

AFFECTS POLICY MANUAL: SEC 5.H

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

COMMENTS: Postponed until 2021 Annual Convention

	B O S	C L T	D C A	D F W	L A X	L G A	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	Hazlewood	Pennel	De Roxtra	Bales	Norvell	Trautman	Wroble	Kaswinkel	Babi	Sullivan	Schwartz	Martin	Hedrick
YES	<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"/>
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"/>
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"/>
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"/>
N/A	<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"/>
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"/>
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"/>

YES: **NO:** **ABSTAIN:** **ABSENT:**
Status: *Passed* *Failed* *Tabled* *Withdrawn* *Show of Hands*

WHEREAS, Section 5.H.1 of the APFA Policy Manual sets the expectation and consideration that National Officers and National Chairs reside in the DFW area; and

WHEREAS, Section 5.H.3 and 5.H.5 of the APFA Policy Manual provides for suitable furnished accommodations for National Officers and National Chairs who chose not to relocate to the DFW area; and

WHEREAS, Section 5.H.3 and 5.H.5 of the APFA Policy Manual make allowances for the intent of National Officers and National Chairs who chose not to permanently move to the DFW area.

APFA
BOARD OF DIRECTORS MEETING

WHEREAS, the APFA National Officers are charged with acting in a prudent and fiduciarily sound manner to achieve the business and objectives of the APFA; and

WHEREAS, apartment furniture, furnishings, and appliances purchased with the intent of utilizing section 5.H.3 should not be obtained nor used in a personal residence.

BE IT THEREFORE RESOLVED, that the proposed changes are adopted:

Permanent Relocation to DFW area

Change language to address inflation and increase in costs to relocate, what is covered as part of the relocation, as well as clarification on round trip.

Section 5.H.2. be amended to state:

2. If, on the date of **his / her** their election, a National Officer does not reside in the DFW area, ~~s/he~~ they shall be reimbursed for actual moving expenses for relocation from / to ~~his / her~~ their place of permanent primary residence by a certified mover as a condition of employment with the APFA, to a maximum of ~~ten thousand (\$10,000) per round-trip move.~~ seven thousand five hundred dollars (\$7,500) each way.

Relocation of personal automobiles

Section 5.H.4. be amended to state:

1. In addition to H.2 or H.3 above, the APFA will reimburse a National Officer / Chair for the cost of relocating one (1) personal automobile to/from the DFW area. Such reimbursement will be either for actual shipping charges or the applicable mileage rate by the APFA Board of Directors. If a National Officer or National Chair chooses to drive their personal automobile to DFW. **Reasonable meals and hotel accommodations shall be reimbursed.**
2. Rental car and related expenses for "relocation" for incoming National Officers and National Chairs as defined in Section 5.H.4 of this Policy Manual shall be limited to thirty (30) days.