

**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: # 3**  
**Maker: Pointer**  
**Second: Breckenridge**  
**Date: 10/12/10**  
**Time: 1722**

		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**STATUS: PASSED (✓)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**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**, Article III, Section 3.A of the APFA Constitution authorizes the Board of Directors to interpret the Constitution; and

**WHEREAS**, Article IV, Section 3.A of the Constitution provides that: “Required dues, assessments and initiation fee(s) not paid within sixty (60) days of the established billing date will cause a member to be placed in bad standing;” and

**WHEREAS**, in numerous sections, the Constitution provides that in order to run for or be appointed to APFA officer and representative positions, a member must be in good standing; and

**WHEREAS**, it is implicit in the Constitution that a member must remain in good standing in order to continue to hold the officer or representative position;

**BE IT THEREFORE RESOLVED**, that the Board of Directors hereby interprets the APFA Constitution to require that as a condition of continuing to hold an APFA position, an elected or appointed officer or representative must remain in good standing; and

**BE IT FURTHER RESOLVED**, that immediately upon becoming a member in bad standing, an elected or appointed officer or representative shall be ineligible to continue to hold, and shall be removed from his or her position.