

APFA

BOARD OF DIRECTORS MEETING

2017 BOARD OF DIRECTORS CONVENTION

March 6-9, 2017

Embassy Suites Downtown
St. Louis, MO

Resolution Tally Sheet	Resolution #: 15
	Maker: Foust
	Second: Trautman
	Date: 03/08/2017
	Time: 6:04 p.m.

Resolution Name: Executive Committee

AFFECTS POLICY MANUAL:

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

COMMENTS: WITHDRAWN at 2017 Convention

	B O S	C L T	D C A - A A	D C A - U S	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	Story	Valenta	Britton	Bedwell	Bales	Eherts	Trautman	Wroble	Kaswinkel	Seelye	Smedley	Adair	Foust	Ross
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"/>	<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 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: NO: ABSTAIN: ABSENT:
 Status: *Passed* *Failed* *Tabled* *Withdrawn* *Show of Hands*

WHEREAS, Article III, Section 2.A. of the APFA Constitution provides that the governmental powers of the APFA shall be vested in the Board of Directors and the Officers and Representatives of the APFA in accordance with the provisions of the Constitution; and

WHEREAS, the APFA Constitution was amended on September 21, 1991 which added the position and duties of the Ad Hoc members, and the Executive Committee; and

WHEREAS, with the merging of the LAA International and Domestic bases on May 2, 2015 the size

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of the APFA Board of Directors has been reduced from 20 to 14 current members, and will be further reduced with the combining of DCA LUS & LAA to 13 members; and

WHEREAS, the bi-monthly Executive Committee/Board of Directors Briefing calls, that were officially established in October 2015, provide the Board of Directors the additional ability to communicate, to identify shared interests and/or concerns, and to manage and/ direct the affairs of the APFA; and

WHEREAS, the ability to conduct official business through the use of recorded teleconference meetings allows the Board of Directors to address unscheduled issues eliminating the historic need to meet in person, and the associated costs; and

WHEREAS, with the reduced size of the Board of Directors along with the new environment in which the APFA operates today, the value of the Executive Committee must be reassessed; and

WHEREAS, the Executive Committee adds an additional layer that communication must needlessly pass through in order to reach the Board of Directors; and

WHEREAS, given the increase in membership and related workload, the Board of Directors and APFA would likely benefit from quarterly Board of Directors meetings;

BE IT THEREFORE RESOLVED, the APFA Board of Directors shall direct the Constitution Review Committee (CRC) to evaluate and determine what changes would need to be made to the APFA Constitution in order to eliminate the Executive Committee. These recommendations will include but not be limited to alternatives to the Grievance Appeal Panel and the Dues Forgiveness process. They will also work with the Budget Committee to determine what financial impact these changes would have. These recommendations shall be presented to the Board of Directors no later than the Annual Convention in March of 2018. After hearing these recommendations, the Board of Directors shall then make a final determination if and what changes may ultimately be presented to the membership for potential ratification in a Constitutional Referendum.