

**APFA  
SPECIAL BOARD OF DIRECTORS  
JANUARY 11, 2001**

*Embassy Suites DFW International Airport South  
Irving, TX.*

**Resolution Tally Sheet**

**Resolution: #5**  
**Maker: Johnson**  
**Second: Mallon**  
**Date: 1/11/01**  
**Time: 2137**

		Y	N	P	A	N/A
BOS	Gunter	pxy				
BOSI	McCauley	√				
DCA	Valenta	√				
DCAI	Ahalt (V. Chair)	√				
DFW	Boyett	√				
IDF	Watson	√				
JFK	Nasca	√				
LAX	Nikides (V. Chair)		√			
LAXI	Mitchell	√				
LGA	Edwards (V. Chair)	√				
MIA	Newlon	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Elmore	√				
RDUI	Turley	√				
SEA	McIntyre	√				
SFO	Syracuse	√				
SFOI	LeWinter	√				
PRES	Ward (Tie Breaker)					

Y = Yes  
N = No  
P = Pass  
A = Abstain  
N/A = Absent  
PXY = Proxy Vote

**YES: 17      NO: 1      ABSTAIN:      ABSENT:**  
**STATUS: PASSED (√)      FAILED ( )      TABLED ( )      WITHDRAWN ( )**

**BE IT THEREFORE RESOLVED**, that Section 5.G.8.a., of the APFA Policy Manual be amended to include all members of National Committees pursuant to Section 13.D. of the APFA Policy Manual and;

**BE IT THEREFORE RESOLVED**, that Base Chairs may authorize Business Cards for base council members and;

**BE IT THEREFORE RESOLVED**, that Business Cards will be charged to the respective budget.