

APFA
BOARD OF DIRECTORS 12th ANNUAL CONVENTION

MARCH 14-18, 2005
EMBASSY SUITES CHICAGO, DOWNTOWN/LAKEFRONT

MAY 10 & 12, 2005
EMBASSY SUITES, DULLES AIRPORT

Resolution Tally Sheet

Resolution: #19
Maker: Bartholomew
Second: Moore
Date: 5/12/2005
Time: 1507

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

		Y	N	P	A	N/A
BOS	Bartholamew (VC)					
BOSI	Moore					
DCA	Weston					
DCAI	Leahy					
DFW	O'Kelley					
IDF	Brenner					
JFK	Edwards					
LAX	Nikides					
LAXI	Breen					
LGA	Karanen (VC)					
MIA	Washbish					
IMA	Trautman					
ORD	Mallon					
IOR	Moehring					
RDUI	Turley					
SFO	Davis					
SFOI	LeWinter					
STL	Bertolini					
PRES	Hutto-Blake (Tie Breaker)					

SHOW OF HANDS (√) YES: 16 NO: 2 ABSTAIN: ABSENT:

STATUS: PASSED (√) FAILED () POSTPONED () WITHDRAWN ()

WHEREAS, *Skyword*, is the official publication of the APFA, and;

WHEREAS, the membership as well as the advertisers deserve and expect consistency with the distribution of *Skyword*,

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Page 2

BE IT RESOLVED, that each publication will be mailed to the membership each season that the National Communications Coordinator designates and will report to the board the month for each season.

BE IT FURTHER RESOLVED that the APFA Policy Manual be updated to reflect and including Section 12.B.15 (new paragraph)..