

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: #23
Maker: Lukensmeyer
Second: Karanen
Date: 5/12/2005
Time: 1655

		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)					

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

SHOW OF HANDS (√) YES: 17 NO: ABSTAIN: 1 ABSENT:

STATUS: PASSED (√) FAILED () POSTPONED () WITHDRAWN ()

WHEREAS, the Board of Directors determined at the 2004 APFA Annual Convention that, should a new Treasurer take office commencing April 1, 2004, that treasurer would be allowed to appoint his/her own Budget Committee; and

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WHEREAS, the new Treasurer did retain the Budget Committee appointed by the previous Treasurer for a full year; and

WHEREAS, the Treasurer is desirous of appointing a new Budget Committee.

BE IT THEREFORE RESOLVED, that the following members be removed: Sharon Lennox and Greg Gunter.

BE IT FURTHER RESOLVED, that Clinton Breen, Michael Parker and Greg Bertolini be appointed for the remainder of the term ending March 31, 2006