

**APFA
BOARD OF DIRECTORS 13th ANNUAL CONVENTION
FEBRUARY 20-24, 2006**

AYRES HOTEL - HAWTHORNE/MANHATTAN BEACH/LAX

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

Resolution Tally Sheet

Resolution: #6

Maker: Hutto-Blake

Second: Moore

Date: 2/22/06

Time: 1600

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Moore	√				
DCA	Weston	√				
DCAI	Leahy	√				
DFW	Stewart (VC)	√				
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)					

YES: 18

NO:

ABSTAIN:

ABSENT:

STATUS: PASSED (√)

FAILED ()

TABLED ()

WITHDRAWN ()

WHEREAS, the APFA Policy Manual, Section 12.J. **InfoRep Program**, establishes that the APFA Board of Directors will select a Steering Committee to direct the InfoRep Program with its purpose to encourage members to participate in exchange of information regarding the current activities of the APFA; and,

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WHEREAS, this Steering Committee as established by policy is to be one (1) National Officer, the Communications Coordinator and one (1) other member.

BE IT THEREFORE RESOLVED, that in accordance with Section 12.J. of the APFA Policy Manual the Board of Directors hereby selects the DFW member Denise Pointer to work with the President and the National Communications Coordinator on this Board of Directors' established InfoRep Steering Committee; and

BE IT FURTHER RESOLVED, that the InfoRep Steering Committee reports directly to the APFA Board of Directors.