

**APFA  
BOARD OF DIRECTORS 13<sup>th</sup> 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: #11**

**Maker: Lukensmeyer**

**Second: Nikides**

**Date: 2/23/06**

**Time: 0956**

		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**WITHDRAWN ( )**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**, APFA elected representatives are made available to the membership 24/7; and

**WHEREAS**, cellular phones are used to conduct such business; and

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**WHEREAS**, a representative may elect to use his/her personal cell phone for APFA business; and

**WHEREAS**, cell plans/services vary nationwide; and

**WHEREAS**, such all-inclusive plans often do not itemize calls.

**BE IT THEREFORE RESOLVED**, that said representatives may elect reimbursement as follows:

- 1) Itemized of APFA and personal calls **or** an average usage percentage of dollar amount applied to the total bill for both APFA and personal calls. If zero percent is claimed as personal, itemization of each call is required.
- 2) If additional “family” lines are shared on the account, APFA will reimburse for a directly proportionate percentage of the total bill, of the number of lines on the account. (Example: 4 lines-1/4 of total bill.)

Policy Manual  
Section 5.G.5.a(7)(c)(1)(2)  
Move 5.G.5.a(7)(c) to (d)