

**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: #12

Maker: McCauley

Second: Brenner

Date: 2/23/06

Time: 1045

		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: 12 NO: 6 ABSTAIN: ABSENT:

STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN ()

WHEREAS, according to the APFA Constitution, Article III, Section 3.C. of the APFA Board of Directors shall participate in an annual training session; and,

WHEREAS, according to the APFA Policy Manual, Section 3.A.4 state that all training offered to the Board of Directors shall be open to the Vice Chairs; and

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WHEREAS, APFA is experiencing budget cuts due to the large decrease in our membership base and all departments including the base budgets have been drastically reduced; and,

WHEREAS, pas APFA training sessions have included not only Chairs and Vice Chairs, but also, Executive Committee Members, Coordinators and Division Reps increasing the costs of these training sessions.

THEREFOR BE IT RESOLVED, that for budgetary purposes, all future training sessions for the Board of Directors shall only include the Board of Directors and Vice Chairs, as per the APFA Policy Manual.