

**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: #17

Maker: Mallon

Second: Lukensmeyer

Date: 2/23/06

Time: 1755

		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WITHDRAWN ()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, Article III, Section 3.D of the APFA Constitution required that the Board of Directors convene once a year as the Annual Convention; and

WHEREAS, at the 2006 APFA Annual Convention both the APFA Budget Committee and

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the APFA Board of Directors identified many cost savings areas in the annual budget; and,

WHEREAS, it is in the best interest of the membership of the APFA to be fiscally conservative;

THEREFORE BE IT RESOLVED, that future APFA Annual Conventions will be handled as follows:

1. APFA Board of Directors, Vice Chairs and Ad Hoc members may attend the full Annual Convention.
2. Coordinators and Division Representatives shall be encouraged to attend the first day of the Convention along with the Annual Banquet.
3. The APFA Annual Convention shall be scheduled for five (5) days plus two (2) days travel.
4. Complimentary dinners for the Annual Banquet shall be limited to members who are being honored with awards for that year only. Complimentary dinners may be extended to guest speakers and sponsors at the diamond and emerald levels.
5. The Secretary shall be permitted a maximum of 2 assistance to attend.
6. The official photograph shall be the APFA Board of Directors and Ad Hocs only.
7. This policy shall be placed in the APFA Policy Manual Section 4.B.2.