

**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: #19**

**Maker: Mallon**

**Second: Trautman**

**Date: 2/24/06**

**Time: 1118**

		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**WITHDRAWN ( )**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 2007 Budget was reached with compromise and support of the APFA Board of Directors; and

**WHEREAS**, the APFA 2007 Budget included a formula that included only 5 hours of carry

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over time; and,

**WHEREAS**, the APFA Policy Manual guarantees the payment of carry over time to APFA trip removed representatives; and

**THEREFORE BE IT RESOLVED**, that no APFA Base Budget will be deemed as over budget if the overage is due to carry over time in excess of 5 hours;

**BE IT FURTHER RESOLVED**, that for the fiscal year of 2007, the APFA Treasurer shall, on a base by base basis, keep records of carry over time for report at either the Fall Board Meeting if this meeting is deemed necessary or the next APFA Annual Convention.

**BE IT FURTHER RESOLVED**, that the Treasurer shall submit a report to the Board of Directors regarding line item 6035 (trip removal payloss to AA) for every department for compliance with and validity of the current trip removal formula. This report shall be submitted to the Board monthly via the Board Packet.