

**APFA
BOARD OF DIRECTORS 13^h ANNUAL CONVENTION
FEBRUARY 20 – 24, 2006**

AYERS HOTEL – HAWTHORNE/MANHATTAN BEACH/LAX

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

Resolution Tally Sheet

Resolution: #1a

Maker: Hildreth

Second: Breen

Date: 2/22/06

Time: 1000

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STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN ()

I move to amend the Agenda to include:

Treasurer's Update
Sick Clearance Time

Code 13 Fatigue
EC Res. #2 11/15/05

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Board of Directors Annual Convention
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Resolution #1a
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MAS
CSAP Program
Customs/Immigrations
RIO
Assistance

Attendance Control/FML Policy
Safety/Security
Policy Manual
Layover Hotels
CISD Training