

**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: #23

Maker: Hildreth

Second: Mallon

Date: 2/24/06

Time: 1417

| | | 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: 14

NO: 4

ABSTAIN:

ABSENT:

STATUS: PASSED (√)

FAILED ()

TABLED ()

WITHDRAWN ()

THEREFORE BE IT RESOLVED, that the following members be appointed to the National Ballot Committee:

| | | |
|----------------------|---------------------|-----------------------|
| Debora Bell | Patricia G. Floyd | Leatha Harding-Berry |
| Karyn Beavers | Lana Karen Goodrich | Linda Herod-Rivas |
| Tim O'Connell | Holly Kelsey | Nola (Myrene) Sanders |
| Marilyn C. Murchison | | |