

**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: #25**

**Maker: Hildreth**

**Second: Edwards**

**Date: 2/24/06**

**Time: 1711**

		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: 13**

**NO: 4**

**ABSTAIN: 1**

**ABSENT:**

**STATUS: PASSED (√)**

**FAILED ( )**

**TABLED ( )**

**WITHDRAWN ( )**

**WHEREAS**, Article III, Section 3.L.(1) and (2) of the APFA Constitution authorizes the Board of Directors to set policy for the APFA and to review, and if necessary, modify the APFA Policy Manual; and

**APFA**  
**Board of Directors Annual Convention**  
**February 20, 2006 – February 24, 2006**  
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**WHEREAS**, Section 12.B.10 of the APFA Policy Manual conflicts with Section 7.G of the APFA Policy Manual; and

**THEREFORE BE IT RESOLVED**, that Section 12.B.10 of the APFA Policy Manual be amended to read as follows:

12.B.10           Any or all department(s) may include an annual Report in  
                          **SKYWORD.**