

**APFA  
 QUARTERLY EXECUTIVE COMMITTEE MEETING  
 MARCH 31, 2003**

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

**Resolution Tally Sheet**

**Resolution: #1**  
**Maker: Lanning**  
**Second: Aurigemma**  
**Date: 3/31/03**  
**Time: 1351**

	Yes	No	Pass	Abs	N/A
<b>Lenny Aurigemma</b>	/				
<b>Ted Bedwell</b>	/				
<b>Kim Boyett</b>	/				
<b>Mario St. Michel</b>	/				
<b>Cheryl Walters</b>	/				
<b>Treasurer</b>	/				
<b>Secretary</b>	/				
<b>Vice President</b>	/				
<b>President</b>	/				

**YES: 9      NO:      ABSTAIN:      ABSENT:**

**Status: PASSED: ( / )    FAILED: ( )    TABLED: ( )    WITHDRAWN: ( )**

I move to approve the agenda as amended.