

**APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
MARCH 1, 2004 – MARCH 5, 2004**

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

Resolution Tally Sheet

Resolution: #14
Maker: Watson
Second: Johnson
Date: 3/5/04
Time: 1355

| | | Y | N | P | A | N/A |
|------|--------------------|---|---|---|---|-----|
| BOS | Carrigan | | | | | |
| BOSI | McCauley | | | | | |
| DCA | Weston | | | | | |
| DCAI | Horan | | | | | |
| DFW | O'Kelley | | | | | |
| IDF | Watson | | | | | |
| JFK | Nasca | | | | | |
| LAX | Nikides | | | | | |
| LAXI | Mitchell | | | | | |
| LGA | Edwards | | | | | |
| MIA | Washbish | | | | | |
| IMA | Trautman | | | | | |
| ORD | Mallon | | | | | |
| IOR | Moehring | | | | | |
| RDU | Turley | | | | | |
| SFO | Syracuse | | | | | |
| SFOI | LeWinter | | | | | |
| STL | Cooper | | | | | |
| PRES | Ward (Tie Breaker) | | | | | |

YES: **NO:** **ABSTAIN:** **ABSENT:**
STATUS: PASSED () **FAILED ()** **TABLED (✓)** **WITHDRAWN ()**

Tabled until next meeting.

**APFA
Board of Directors Annual Convention
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Page Two**

WHEREAS, Section 12.J.2 of the APFA Policy Manual provides for an InfoRep “Steering Committee”; and

WHEREAS, the InfoRep Steering Committee is composed of one (1) National Officer, the Communications Coordinator, and one (1) other member; and

WHEREAS, it is the responsibility of the APFA Board of Directors to appoint the members of the InfoRep Steering Committee.

THEREFORE BE IT RESOLVED, that Liz Geiss, DFW InfoRep Captain, be appointed to fill the “other” member of the InfoRep Steering Committee.