

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
JULY 28, 2003**

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

Resolution Tally Sheet

Resolution: #1a
Maker: Lanning
Second: Johnson
Date: 7/28/03
Time: 1015

		Y	N	P	A	N/A
BOS	Carrigan	/				
BOSI	McCauley	/				
DCA	Weston	/				
DCAI	Harrison (V. Chair)	/				
DFW	O'Kelley	/				
IDF	Walker (V. Chair)	/				
JFK	Nasca	/				
LAX	Nikides	/				
LAXI	Mitchell	/				
LGA	Hodgson (V. Chair)	/				
MIA	Washbish	/				
IMA	Trautman	/				
ORD	Mallon	/				
IOR	Moehring	/				
RDUI	Turley	/				
SFO	Syracuse	/				
SFOI	Chaisson (V. Chair)	/				
STL	Bertolini (V. Chair)	/				
PRES	Ward (Tie Breaker)					

YES: 18 **NO:** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (/) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

I move to approve the Agenda to include:

- Constitution Committee
- Flight Attendant Insurance
- Pay Issues
- Trip Removal Accountability
- SBA Update
- LM 2
- Commuter Expenses
- Dues Structure
- Voting