

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
MAY 4 - 5, 2004**

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

**Resolution Tally Sheet**

		Y	N	P	A	N/A
<b>Resolution: #2</b>	<b>BOS Carrigan</b>	/				
<b>Maker: Watson</b>	<b>BOSI McCauley</b>	/				
	<b>DCA Weston</b>	/				
<b>Second: LeWinter</b>	<b>DCAI Horan</b>	/				
	<b>DFW O'Kelley</b>	/				
<b>Date: 4/5/04</b>	<b>IDF Watson</b>	/				
	<b>JFK Bott (OCR)</b>	/				
<b>Time: 1542</b>	<b>LAX Nikides</b>	/				
	<b>LAXI Mitchell</b>	/				
	<b>LGA Edwards</b>	/				
	<b>MIA Washbish</b>	/				
	<b>IMA Trautman</b>	/				
	<b>ORD Mallon</b>	/				
	<b>IOR Moehring</b>	/				
	<b>RDUI Turley</b>	/				
	<b>SFO Syracuse</b>	/				
	<b>SFOI LeWinter</b>	/				
	<b>STL Bertolini (V. Chair)</b>		/			
	<b>PRES Ward (Tie Breaker)</b>					

**YES: 17      NO: 1      ABSTAIN:      ABSENT:**  
**STATUS: PASSED ( / )      FAILED ( )      TABLED ( / )      WITHDRAWN ( )**

**WHEREAS**, the Board of Directors previously appointed a Constitution Review Committee to review the APFA Constitution for the purpose of determining whether changes to the Constitution should be considered and, if so, to recommend proposed changes; and

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**WHEREAS**, the Constitution Review Committee, following an in-depth, careful review, determined to recommend certain changes to the Constitution for consideration by the Board of Directors; and

**WHEREAS**, the Board of Directors, following review and deliberation, has determined that the best interests of the APFA and the APFA membership will be furthered by making certain changes to the APFA Constitution.

**BE IT THEREFORE RESOLVED**, that in accordance with Article III, Section 1.A. fo the APFA Constitution, the Board of Directors recommends that the APFA membership approve a package of changes to the APFA Constitution; and

**BE IT FURTHER RESOLVED**, that the National Ballot Committee shall expeditiously prepare balloting materials and commence balloting of the membership on the proposed changes to the APFA Constitution which the Board of Directors has today recommended to the membership for approval.