

**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: #3
Maker: Nasca
Second: Trautman
Date: 3/4/04
Time: 1415

		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		√			
RDUI	Turley		√			
SFO	Syracuse		√			
SFOI	LeWinter		√			
STL	Cooper	pxy				
PRES	Ward (Tie Breaker)					

YES: 4 NO: 13 ABSTAIN: 1 ABSENT:
STATUS: PASSED () FAILED (√) TABLED () WITHDRAWN ()

WHEREAS, there is currently a run-off for all four National Officers effective April 1, 2004;
and

WHEREAS, all appointed members to the National Budget and National Ballot
Committee's will serve for a term of two years; and

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WHEREAS, there may be some APFA members that may or may not be interested in serving on either committee contingent upon the results of the election.

THEREFORE BE IT RESOLVED, that the APFA Board of Directors postpone the appointment of the members to the APFA National Ballot and National Budget Committees until after the election results.

BE IT FURTHER RESOLVED, that the Constitution Review Committee will take this issue into consideration for a change to the constitution for any future similar situations in future National Officer elections.