

**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: #4**  
**Maker: Lanning**  
**Second: Johnson**  
**Date: 3/31/03**  
**Time: 2055**

|                         | 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: 7      NO:      ABSTAIN: 1      ABSENT: 1**

**Status: PASSED: ( / )    FAILED: ( )    TABLED: ( )    WITHDRAWN: ( )**

**WHEREAS**, the APFA Constitution, Article VII, Section 3, requires that the APFA Executive Committee review Article VII charges for timeliness, specificity and validity; and,

**WHEREAS**, the APFA Constitution, Article VII, Section 2.D.(1) provides that charges based on Sections 1.A. through 1.F. of Article VII, must be filed within sixty (60) days after the accuser becomes aware, or reasonably should have become aware, of the alleged offense; and,

**WHEREAS**, Kevin H. Brekke filed charges against APFA President John Ward dated December 5, 2002 asserting violations by Mr. Ward of Article III, Section 6.B. of the APFA Constitution and “malfeasance/gross negligence” by Mr. Ward, and referred to statements contained in Issues 2, 4, 7 and 9 of Volume 5 of SkyWord in support of the charges.

**THEREFORE BE IT RESOLVED**, that the charges filed by Mr. Brekke against Mr. Ward are timely.