

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
AUGUST 25, 2004**

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

Resolution Tally Sheet

		Y	N	P	A	N/A		
Resolution:	#5	BOS	Carrigan	v				
		BOSI	McCauley	v				
Maker:	Hildreth	DCA	Weston	v				
		DCAI	Horan	v				
Second:	Lukensmeyer	DFW	O'Kelley	v				
Date:	8/25/04	IDF	Watson	v				
		JFK	Edwards (V. Chair)	v				
Time:	1925	LAX	Nikides	v				
		LAXI	Mitchell	v				
		LGA	Hodgson	v				
		MIA	Washbish	v				
		IMA	Trautman	v				
		ORD	Mallon	v				
		IOR	Moehring	v				
		RDUI	Turley	v				
		SFO	Syracuse	v				
		SFOI	LeWinter	v				
		STL	Cooper	PXY		v		
		PRES	Hutto-Blake (Tie Breaker)					

YES: 18 NO: ABSTAIN: ABSENT:

STATUS: PASSED (v) FAILED () TABLED () WITHDRAWN ()

BE IT RESOLVED, that the APFA Board of Directors appoints the following individual to the APFA National Ballot Committee:

Leane Pelzel