

**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: #6**  
**Maker: Lanning**  
**Second: St. Michel**  
**Date: 3/31/03**  
**Time: 2056**

	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**Status: PASSED: ( / )    FAILED: ( )    TABLED: ( )    WITHDRAWN: ( )**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 Treasurer Juan Johnson dated December 5, 2002 asserting violations by Ms. Johnson of Article IV, Section 3 of the APFA Constitution and Section 2.A. and Section 7.A.-G. of the APFA Policy Manual, and "misfeasance," and referred to statements contained in Issues 2, 4 and 9 of Volume 5 of SkyWord in support of the charges.

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