

**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: #7
Maker: Lanning
Second: Boyett
Date: 3/31/03
Time: 2100

	Yes	No	Pass	Abs	N/A
Lenny Aurigemma		/			
Ted Bedwell		/			
Kim Boyett		/			
Mario St. Michel		/			
Cheryl Walters		/			
Treasurer				/	
Secretary		/			
Vice President		/			
President					/

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Status: PASSED: () FAILED: (/) TABLED: () WITHDRAWN: ()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, Kevin H. Brekke, by letter dated December 5, 2002, alleged that APFA Treasurer Juan Johnson violated Article IV Section 3 of the APFA Constitution and Section 2.A. and Section 7.A.-G. of the APFA Policy Manual and engaged in "misfeasance," citing statements in Issues 2, 4 and 9 of Volume 5 of SkyWord which, according to the charges, "clearly show a flagrant and reckless disregard for the dues and collection process," and that the Secretary [sic.] has shown gross negligence in the exercise of duty of her office," and further asserted that neither the Policy Manual or the Constitution "gives the Treasurer the authority to institute 'an aggressive campaign' as a substitute for Delinquent Dues Proceedings," or to transfer the obligations of dues collection enforcement to "the Dues Committee," and that the Treasurer has implemented procedures in a "freelance manner" outside the dictates of the Constitution and Policy Manual and has therefore wrongfully exercised the authority of her office.

THEREFORE BE IT RESOLVED, that the charges filed by Mr. Brekke against APFA Treasurer Juan Johnson are sufficiently specific.