

APFA
QUARTERLY EXECUTIVE COMMITTEE MEETING
MARCH 20 – 21, 2006

Sheraton Gateway Hotel
SFO International Airport
tel: (650) 340-8500
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Y=Yes
N=No
P=Pass
A=Abstain
N/A=Absent
PXY = Proxy Vote
R=Recuse

Resolution Tally Sheet

Resolution: #1a

Maker: Aurigemma

Second: Walters

Date: 3/20-06

Time: 0913

	Yes	No	Pass	Abs	N/A
Aurigemma	√				
Bedwell	√				
Ellis					√
Walters	√				
Watson	√				
Treasurer	√				
Secretary	√				
Vice President					√
President	√				

YES: 7

NO:

ABSTAIN:

ABSENT: 2

Status: PASSED: (√) FAILED: () TABLED: () WITHDRAWN: ()

Amend the agenda to include:

Accompaniment of APFA leaders at Dispositions – D	Aurigemma
Recommendation to Board for Hedges for Martha W. Griffith Award – D	Aurigemma
Increase IOR Budget – D/A	Aurigemma
All Hotline and APFA Correspondences for emails at APFA – D	Aurigemma
Recent memo from Treasure’s Department - D/A	Walters
APFA Phone Bills – D	Walters
Officer on Duty – D	Walters
Calendars – D	Hildreth