

**APFA**  
**BOARD OF DIRECTORS 14<sup>th</sup> ANNUAL CONVENTION**  
**FEBRUARY 8 – 13, 2007**  
*EMBASSY SUITES – CHICAGO DOWNTOWN*

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

**Resolution Tally Sheet**

**Resolution: # 2**

**Maker:** Lukensmeyer

**Second:** Bertolini

**Date:** 2/10/2007

**Time:** 1736

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Moore	√				
DCA	Weston	√				
DCAI	Leahy	√				
DFW	O'Kelley	√				
IDF	Brenner	√				
LGA	Montana	√				
JFK	Edwards	√				
LAX	Nikides	√				
LAXI	Breen	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Davis	√				
SFOI	LeWinter	√				
STL	Bertolini	√				
PRES	Hutto-Blake (Tie Breaker)					

**YES: 18**

**NO:**

**ABSTAIN:**

**ABSENT:**

**STATUS: PASSED (√)**

**FAILED ( )**

**TABLED ( )**

**WITHDRAWN ( )**

**WHEREAS**, Article III Section 3.L.(3) of the APFA Constitution requires the Board of Directors to approve the annual budget at the annual convention;

**BE IT THEREFORE RESOLVED**, that the APFA Board of Directors hereby approves the budget proposed by the Budget Committee and as amended by the Board of Directors.