

APFA
BOARD OF DIRECTORS 14th 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: #3

Maker: Hildreth

Second: Breen

Date: 2/11/2007

Time: 1802

		Y	N	P	A	N/A
BOS	McCauley		√			
BOSI	Moore	√				
DCA	Weston	√				
DCAI	Leahy	√				
DFW	O'Kelley		√			
IDF	Brenner	√				
LGA	Hodgson	√				
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: 16

NO: 2

ABSTAIN:

ABSENT:

STATUS: PASSED (√)

FAILED ()

TABLED ()

WITHDRAWN ()

WHEREAS, Article VII.5.A of the APFA Constitution provides that the “Board of Directors shall appoint an arbitrator to resolve all charges filed under” Article VII; and

WHEREAS, Roger Kaplan has resigned as the Article VII Arbitrator; and

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WHEREAS, Article VII.5.B. of the APFA Constitution authorizes the Board of Directors to “appoint one or more alternate Article VII Arbitrators who shall have the authority to hear and decide particular charges when the Article VII Arbitrator is not available;”

BE IT THEREFORE RESOLVED, that Francis X. Quinn is appointed as the Article VII Arbitrator; and

BE IT FURTHER RESOLVED, that Nancy Peace and Howell Lankford are appointed as alternate Article VII arbitrators.