

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: # 5

Maker: Lukensmeyer

Second: Bertolini

Date: 2/11/2007

Time: 1856

		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: 18

NO:

ABSTAIN:

ABSENT:

STATUS: PASSED () FAILED () TABLED () WITHDRAWN () SHOW OF HANDS (√)

WHEREAS, it has been past practice that Coordinator's denied expenses for auto mileage or shipping charges have been approved by the Executive Committee, and;

WHEREAS, the current Treasurer has had to deny mileage for Coordinators to drive their own personal vehicles to the DFW Metroplex;

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BE IT THEREFORE RESOLVED, that section 5.H.5 of the APFA Policy Manual be amended as follows:

In addition to H.2 or H.4 above the APFA will reimburse a National Officer/Coordinator for the cost of relocating one (1) personal automobile to/from the DFW metropolitan area. Such reimbursement will be either for actual shipping charges, or the applicable mileage rate by the IRS.

PM 5.H.5.a