

**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: # 6**

**Maker: Lukensmeyer**

**Second: Bertolini**

**Date: 2/11/2007**

**Time: 1858**

		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**STATUS: PASSED ( ) FAILED ( ) TABLED ( ) WITHDRAWN ( ) SHOW OF HANDS (√)**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**, Section 5.H.4 of the APFA Policy Manual provides for suitable furnished accommodations; and

**WHEREAS**, the APFA Executive Committee is charged with acting in a prudent and fiduciarily sound manner to achieve the business and objectives of the APFA; and

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**WHEREAS**, furniture and furnishings or appliances have been purchased for the above said apartments; and

**WHEREAS**, such furniture and furnishings or appliances have a life and value to the APFA beyond the term of office of any officer or representative; and

**WHEREAS**, any furniture and furnishings or appliances purchased by the APFA are deemed property of the APFA;

**BE IT THEREFORE RESOLVED**, that the Board of Directors establish and adopt specific policy and procedures to be followed in the purchase/disposal/replacement of furnishings for use by incoming and outgoing National Officers and other representatives covered by the APFA Policy Manual. The following procedures are recommended:

1. Incoming National Officers and other Representatives shall normally be able to use outgoing National Officers or Representatives furniture and furnishings rather than replacing these items with each change of National Officer or Representative, subject to the right to reasonably refuse furniture and furnishings.
2. Furniture, furnishings/appliances/equipment in need of replacement shall be replaced as needed and all furniture/furnishings/appliances/equipment shall be sold by sealed bid through the APFA Treasurer's Department.

**PM 5.H.8.**