

**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: # 15**

**Maker: Lukensmeyer**

**Second: Mallon**

**Date: 2/13/2007**

**Time: 0944**

		Y	N	P	A	N/A
BOS	McCauley					√
BOSI	Moore	√				
DCA	Weston					√
DCAI	Leahy					√
DFW	O'Kelley	√				
IDF	Brenner					√
LGA	Montana - VC	√				
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: 12**

**NO: 0**

**ABSTAIN: 0**

**ABSENT: 6**

**STATUS: PASSED (√)**

**FAILED ( )**

**TABLED ( )**

**WITHDRAWN ( )**

**WHEREAS**, Section 5 I 10 of the APFA Policy Manual, Time Limit for Submission of Expense Reports, states that “Expense reports submitted more than six (6) months after the expenses were *incurred* shall be considered null and void...”; and,

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**WHEREAS**, the Auditor's Management Letter addresses the issue proper accounting procedures regarding timeliness in the submission of expense reports; and

**WHEREAS**, budgeted expenses for one fiscal year are reported in the following fiscal year, which subsequently skews the budget for the following fiscal year;

**BE IT THEREFORE RESOLVED**, that the time limit for submission of expense reports be three (3) months after the expenses were incurred.

**BE IT FURTHER RESOLVED**, that the effective day of the policy be July 1, 2007.

**PM – 5 I 10**