

**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: # 19**

**Maker: Hildreth**

**Second: Moehring**

**Date: 2/13/2007**

**Time: 1112**

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**STATUS: PASSED ( ) FAILED ( ) TABLED ( ) WITHDRAWN ( ) SHOW OF HANDS (√)**

**WHEREAS**, Article III.3.D of the APFA Constitution provides that the Board of Directors shall convene once a year as the Annual Convention of APFA and Article III.3.E provides that the Board of Directors may convene for special meetings; and

**APFA**  
**Board of Directors Annual Convention**  
**February 8, 2006 – February 13, 2006**  
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**WHEREAS**, Section 4.B.2.c. of the APFA Policy Manual provides that: “*The APFA annual convention shall be scheduled for five (5) days plus two (2) days travel; and*

**WHEREAS**, Article III.3.L(2) of the APFA Constitution gives the Board of Directors the responsibility of reviewing, and if necessary, modifying the Policy Manual

**THEREFORE BE IT RESOLVED**, that Section 4.B.2.c. of the Policy Manual be amended to read: “*the APFA annual convention shall be scheduled for four (4) days plus two (2) days travel; and*

**BE IT FURTHER RESOLVED**, that a new subsection be added to Section 4 of the Policy Manual to provide “*a Special Meeting of the Board of Directors shall be held each fall.*” This meeting may be held in conjunction with the Annual Board Training and will be no less than two (2) days.