

APFA
BOARD OF DIRECTORS 14^H 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: # 1a

Maker: Mallon

Second: Hodgson

Date: 2/9/2007

Time: 1008

		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: 17

NO:

ABSTAIN:

ABSENT: 1

STATUS: PASSED () FAILED () TABLED () WITHDRAWN () SHOW OF HANDS (√)

I move to amend the Agenda to include:

NEW BUSINESS

Recall and Furloughs **D/A**

(Bertolini)

Misc. Expenses – **D/A**

(Moehring)

**APFA
Board of Directors Annual Convention
February 8, 2006 – February 13, 2006
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Page Two**

Partnership for Safety – D	<i>(Moehring)</i>
Online Training/Reports – D	<i>(Moehring)</i>
PVD'S – D	<i>(Moehring)</i>
BOD Training – D	<i>(Moehring)</i>
Convention Awards Dinner – D	<i>(Moehring)</i>
Safety and Security Department PED – A	<i>(Moore)</i>
Perception – D	<i>(Moore)</i>
Letters of Agreement – D	<i>(Nikides)</i>
LM2 Questions – D	<i>(Nikides)</i>
Offices/Budget – D/A	<i>(Nikides)</i>
Fedex – D/A	<i>(Nikides)</i>
National Officers Vacation – D/A	<i>(Nikides)</i>
Merger and Acquisitions – D/A	<i>(Brenner)</i>
Labor/Management Joint Meetings – D	<i>(Brenner)</i>
Consulting Groups – D/A	<i>(Brenner)</i>
Expense Reports – D/A	<i>(Brenner)</i>
Gate Agents – D	<i>(Brenner)</i>
Cash Disbursements – D/A	<i>(O'Kelley)</i>