

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: #21

Maker: Hutto-Blake

Second: Hildreth

Date: 2/13/2007

Time: 1223

		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WITHDRAWN ()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, Article II, Section 5.A.(2) of the APFA Constitution defines Honorary Members as “Those members upon whom Honorary Membership has been conferred by the Board of Directors”, and

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WHEREAS, the APFA Policy Manual Section 2.G. (2) provides that “*A person shall be deemed an Honorary Member of the APFA by action of the Board of Directors*”. And

WHEREAS, these four (4) professionals have consistently provided the APFA with exceptional counsel and representation, and

WHEREAS, their commitment and dedication has been unwavering, providing invaluable guidance through many challenges,

BE IT THEREFORE RESOLVED that the APFA Board of Directors bestow upon Mady Gilson, Joan Wages, Mark Richard and Professor Bettye Myers with Honorary Membership in the APFA.

BE IT FURTHER RESOLVED, that their Honorary Membership status, although effective immediately, be officially celebrated during the 2008 Annual Convention.