

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: # 2a

Maker: Lukensmeyer

Second: Trautman

Date: 2/10/2007

Time: 1734

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Moore	√				
DCA	Weston	√				
DCAI	Leahy	√				
DFW	O'Kelley	√				
IDF	Brenner	√				
LGA	Montana	√				
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WITHDRAWN ()

WHEREAS, Article III Section 3.L. (3) of the APFA Constitution requires the Board of Directors to approve the annual budget at the Annual Convention;

BE IT THEREFORE RESOLVED, that the APFA Board of Directors hereby approves the budget proposed by the Budget Committee and as amended by the Board of Directors for Fiscal Year 2008 as presented at the February 2007 Annual Convention.