

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: # 4a

Maker: O’Kelley

Second: McCauley

Date: 2/12/2007

Time: 0956

		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:

STATUS: PASSED () FAILED () TABLED () WITHDRAWN () SHOW OF HANDS (√)

To delete the last paragraph of resolution 4