

**APFA**  
**BOARD OF DIRECTORS 14<sup>H</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: # 9a**

**Maker: O’Kelley**

**Second: Brenner**

**Date: 2/12/2007**

**Time: 1456**

|      |                              | 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<br>(Tie Breaker) |   |   |   |   |     |

**YES: 13**

**NO: 3**

**ABSTAIN: 0**

**ABSENT: 2**

**STATUS: PASSED (√)**

**FAILED ( )**

**TABLED ( )**

**WITHDRAWN ( )**

**WHEREAS**, Article VII, section 7.B of the APFA Constitution states, *“In the event a charge is dismissed...up to one half (1/2) of the fees and expenses of the Article VII Arbitrator and all administrative costs to the APFA relative to that charge may be levied against the accuser by the APFA...”*,

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**WHEREAS**, the accusers did not receive a copy of the arbitrator's award until January 31, 2007, and

**BE IT THEREFORE RESOLVED**, that the accounts in the names of R. Harris (EE532438), G. Maconkey (EE67776), and S. Mock (EE67748) be retrieved from Diversified Credit Systems within five (5) business days from the adoption of this resolution in order to eliminate any possibility of those members' credit ratings being negatively affected.

**BE IT FURTHER RESOLVED**, that the APFA Secretary shall notify the three (3) members named by letter that they will have ninety (90) days from receipt of the letter to either pay in full or participate in a three (3) month payment plan.

**BE IT FURTHER RESOLVED**, if neither of the above options are utilized,

**BE IT FURTHER RESOLVED**, should the accounts not be paid within ninety (90) days or such payment plan be defaulted unpaid, these applicable accounts will be forwarded to Diversified Credit Systems for collections.