

**APFA SPECIAL CONVENTION
BOARD OF DIRECTORS MEETING
OCTOBER 21-22, 2008
MARRIOTT SOLANA
WESTLAKE, TEXAS 76262**

Y = Yes
N = No
P = Pass
A = Abstain
N/A = Absent
PXY = Proxy Vote

Resolution Tally Sheet

Resolution: # 1

Maker: Hunter

Second: Vargas

Date: 10-21-08

Time: 0941

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Vargas	√				
DCA	Prayon	√				
DCAI	Gale	√				
DFW	O'Kelley	√				
IDF	Masterson	√				
LGA	Hodgson	√				
JFK	Casadey	√				
LAX	Nikides	√				
LAXI	Ransom	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Breckenridge	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Salas	√				
SFOI	Ross	√				
STL	Hunter	√				
PRES	Glading (Tie Breaker)					

YES: 18

NO:

ABSTAIN:

ABSENT:

STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN () SHOW OF HANDS ()

I move to approve the Agenda as amended.