

**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: #5
Maker: Barrera
Second: Casadey
Date: 10-22-08
Time: 1211

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STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN () SHOW OF HANDS ()

WHEREAS, APFA is operating in an extremely challenging financial environment including a flailing economy, continued layoffs among our ranks, and decreased financial security for both our members and our union; and

WHEREAS, is deeply involved in the critical, costly and likely lengthy process of negotiating a new collective bargaining agreement; and

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WHEREAS, now more than ever APFA needs a highly-skilled, focused Budget Committee to help APFA steward our finite resources and maximize our financial ability to meet the fundamental challenges facing our union and our members.

THEREFORE BE IT RESOLVED, that Jack Barnett, Michael Parker, Cheri Washbish, Todd Breckenridge, Greg Gunter, Patrick Hancock, Larry Salas and Doug Newlon be appointed to the Budget Committee for the remainder of the term until March 31, 2010.