

**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:** # 2  
**Maker:** Trautman  
**Second:** McCauley  
**Date:** 10-22-08  
**Time:** 1034

		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**STATUS: PASSED (√) FAILED ( ) TABLED ( ) WITHDRAWN ( ) SHOW OF HANDS ( )**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**, on February 16, 2008, the Board of Directors passed Resolution 21 implementing an After Hours Representative on Duty program ("AHROD program"); and

**WHEREAS**, the AHROD program was put in place for a trial period of approximately six months; and

**WHEREAS**, the Board has reviewed the operation of the program;

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**BE IT THEREFORE RESOLVED**, that the AHROD program described in Resolution 21 shall be extended until the March, 2009 Convention; and

**BE IT FURTHER RESOLVED**, that at the Convention, the Board will decide whether to continue the AHROD program.