

APFA
BOARD OF DIRECTORS 16th ANNUAL CONVENTION
MARCH 5 - 8, 2009
Westin Copley Place
Boston, MA.

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

Resolution Tally Sheet

Resolution: #5

Maker: Trautman

Second: O'Kelley

Date: 3/8/09

Time: 1143

		Y	N	P	A	N/A
BOS	McCauley	✓				
BOSI	Vargas	✓				
DCA	Prayon	✓				
DCAI	Gale	✓				
DFW	O'Kelley	✓				
IDF	Masterson	✓				
JFK	Casadey	✓				
LAX	Nikides	✓				
LAXI	Ransom	✓				
LGA	Hodgson	✓				
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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, on October 22, 2009, the APFA Board of Directors passed resolution #2 extending the After Hours Representative on Duty program (“AHROD program”) until the March 2009 Convention; and

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WHEREAS, Resolution #2 further provided that at the Convention, the Board would decide whether to continue the AHROD program; and

WHEREAS, the Board has considered this issue;

BE IT THEREFORE RESOLVED, that the AHROD program be discontinued effective March 31, 2009.