

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: #9
Maker: Barrera
Second: McCauley
Date: 3/8/09
Time: 1356

		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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**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, Section 5.I.10 of the APFA Policy Manual states that, "Expense reports submitted more than three (3) months after the expense were incurred shall be considered null and void . . ."; and,

WHEREAS, there has been some confusion in regards to the way the policy is applied; and

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WHEREAS, the APFA still would like to comply and abide as much as possible with the specific recommendations addressed in the auditor's Management Letter issuing proper account procedures regarding timeliness in the submission of expense reports; and

BE IT THEREFORE RESOLVED, that Section 5.I.10 of the Policy Manual be amended to read "Expense reports submitted more than three (3) months after the end of the calendar month in which they are incurred, shall be considered null and void and returned to the representative submitting the report without appeal. (Effective April 1, 2009).