

**APFA**  
**BOARD OF DIRECTORS 16<sup>th</sup> 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:** #13  
**Maker:** Gale  
**Second:** Casadey  
**Date:** 3/8/09  
**Time:** 1831

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

**SHOW OF HANDS**

**YES: 18**      **NO:**      **ABSTAIN:**      **ABSENT:**  
**STATUS: PASSED (✓)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

**BE IT RESOLVED**, that for the April 1, 2009 – March 31, 2010 fiscal year only, Section 4.A.4.b.(3) of the APFA Policy Manual shall be suspended, and adequate seating will be provided to accommodate a gallery at the Annual Convention of twenty-five (25) members; and

**BE IT FURTHER RESOLVED**, that effective April 1, 2010, Section 4.A.4.b (3) of the APFA Policy Manual shall be returned to full force and effect.