

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: #16
Maker: Hodgson
Second: Hunter
Date: 3/8/09
Time: 1849

		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)					

SHOW OF HANDS

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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, at the 2008 Annual Convention, the APFA Board of Directors authorized the President to utilize funds from the NNRF for the purpose of negotiations; and

WHEREAS, the budget for the April 1, 2009 – March 31, 2010 fiscal year will include funding for negotiations; and

APFA
Board of Directors Annual Convention
March 5 – 8, 2009
Resolution #16
Page 2 of 2

WHEREAS, the NNRF is not unlimited;

BE IT THEREFORE RESOLVED, that the APFA Board of Directors authorizes the President to utilize up to \$700,000 out of the NNRF for the purposes of negotiations in addition to the amount for negotiations included in the April 1, 2009 – March 31, 2010 fiscal year budget; and

BE IT FURTHER RESOLVED, that any further funding from the NNRF for negotiations in the April 1, 2009 – March 31, 2010 fiscal year must have prior approval from the APFA Board of Directors