

**APFA  
FALL BOARD OF DIRECTORS MEETING  
NOVEMBER 3 - 4, 2009**

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

**Resolution Tally Sheet**

**Resolution: #14**  
**Maker: Aviles**  
**Second: Vargas**  
**Date: 11/4/09**  
**Time: 1744**

		Y	N	P	A	N/A
BOS	McCauley					
BOSI	Vargas					
DCA	Prayon					
DCAI	Gale					
DFW	O'Kelley					
IDF	Bedwell					
JFK	Nasca					
LAX	Nikides					
LAXI	Ransom					
LGA	Aviles					
MIA	Washbish					
IMA	Trautman					
ORD	Breckenridge					
IOR	Bauer					
RDUI	MacPherson-Bowers					
SFO	Salas					
SFOI	Ross					
STL	Hunter					
PRES	Glading (Tie Breaker)					

**SHOW OF HANDS**

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**STATUS: PASSED (✓)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

**WHEREAS**, the LGA Base Chairperson submitted an appeal to APFA Treasurer, Juan Barrera, On August 23, 2009, in compliance with Section 5.B. of the APFA Policy Manual; and,

**WHEREAS**, the Executive Committee met on September 14, 2009, and considered the entire expense amount, including hotel and per diem, that was denied in May 2009; and,

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**WHEREAS**, the expense was paid in part, regarding the hotel expense only; and,

**WHEREAS**, discussions ensued as to the payment of per diem, however, a *call to question* was called prior to amending the resolution to include per diem expenses; and,

**BE IT RESOLVED**, that the denied per diem expense submitted on expense report #22602 for May 2009, effective this date, November 4, 2009 for LGA Base Chairperson, Willie Aviles be approved, in the amount of \$39.15 on a non-precedent setting basis.