

**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: #16
Maker: Gale
Second: Nikides
Date: 11/4/09
Time: 1818

		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)					

YES: 11 **NO: 3** **ABSTAIN: 4** **ABSENT:**
STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

BE IT RESOLVED, per Article IX, Section 10 of the APFA Constitution, Linda Herod-Rivas shall be removed from the National Balloting Committee effective immediately.