

**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: #3
Maker: Barrera
Second: Nikides
Date: 11/3/09
Time: 1720

		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)					

STATUS: YES:17 PASSED (√) NO: 1 FAILED () ABSTAIN: TABLED () ABSENT: WITHDRAWN ()

WHEREAS, the APFA is consistently, constantly and aggressively looking for cost savings in our budget; and

WHEREAS, one of the cost savings we have identified is through direct deposit for representatives under the APFA payroll.

BE IT THEREFORE RESOLVED, that every representative on APFA payroll be paid through direct deposit effective January 1, 2010.