

**APFA
BOARD OF DIRECTORS 17TH ANNUAL CONVENTION
MARCH 7 – 10, 2010
NYLO HOTEL
IRVING, TX.**

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

Resolution Tally Sheet

Resolution: #10
Maker: Pointer
Second: Prayon
Date: 3/08/10
Time: 1547

		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					
SFO	Salas					
SFOI	Ross					
STL	Hunter					
PRES	Glading (Tie Breaker)					

SHOW OF HANDS

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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, Resolution #4 passed by the APFA Board of Directors on November 4, 2009 approved an amendment to the APFA Constitution to reduce the minimum required number of members of the National Ballot Committee to four (4); and

WHEREAS, the amendment to the APFA Constitution was placed before the membership in a referendum; and

WHEREAS, on January 7, 2010 the APFA membership approved the referendum item.

BE IT THEREFORE RESOLVED, that Section 14.D.2. of the APFA Policy Manual is hereby modified to comport with the APFA Constitution as amended on January 7, 2010 as follows:

The words: “seven (7) are replaced with the words “four (4)”.