

**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: #20
Maker: Prayon
Second: McCauley
Date: 3/09/10
Time: 1622

		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)					

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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, Article VI, Section 7.D. of the APFA Constitution states, *“In the event of a vacancy in the offices of Secretary or Treasurer, if the unexpired term from the date of the vacancy is more than eighteen (18) months, a membership election shall be held to fill the vacancy in accordance with the time limits provided in Section 2 and Section 5 of this Article VI. The Board of Directors shall appoint an interim Secretary or Treasurer to serve until the result of the election is known”*; and

WHEREAS, the APFA Treasurer has resigned his position effective April 1, 2010; and

WHEREAS, the unexpired term from the date of vacancy is more than 18 months; and

WHEREAS, a membership election will be held to fill the vacancy; and

WHEREAS, the Board of Directors recognizes the importance of having a smooth transition in the office of Treasurer until a new Treasurer is elected by the membership; and

WHEREAS, Michael Parker has previously served as the Treasurer of APFA; and

WHEREAS, Michael Parker is willing to serve as Interim Treasurer until the result of the election is known or September 1, 2010, whichever comes first.

BE IT THEREFORE RESOLVED, that the APFA Board of Directors hereby appoints Michael Parker as Interim Treasurer until the result of the Treasurer election is known.