

**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: #4
Maker: Bauer
Second: Bedwell
Date: 3/08/10
Time: 1321

		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STATUS: PASSED (✓) FAILED () TABLED () WITHDRAWN ()

BE IT RESOLVED, that for the April 1, 2010 – March 31, 2011 fiscal year only, there shall be no Awards and Recognition Banquet (referenced in Section 4.B.4 of the APFA Policy Manual); and

BE IT FURTHER RESOLVED, that effective April 1, 2011, the Awards and Recognition Banquet (referenced in Section 4.B.4 of the APFA Policy Manual) shall be reinstated.