

**APFA**  
**FALL BOARD OF DIRECTORS MEETING**  
**OCTOBER 12 – 13, 2010**  
**EMBASSY SUITES DFW NORTH**  
**GRAPEVINE, TX.**

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

**Resolution Tally Sheet**

**Resolution: #4**  
**Maker: Baumert**  
**Second: Vargas**  
**Date: 10/12/10**  
**Time: 1812**

|      |                       | Y | N | P | A | N/A |
|------|-----------------------|---|---|---|---|-----|
| BOS  | McCauley              | ✓ |   |   |   |     |
| BOSI | Vargas                | ✓ |   |   |   |     |
| DCA  | Prayon                | ✓ |   |   |   |     |
| DCAI | Gale                  | ✓ |   |   |   |     |
| DFW  | Barnes (V. Chair)     | ✓ |   |   |   |     |
| IDF  | Bedwell               | ✓ |   |   |   |     |
| JFK  | Nasca                 | ✓ |   |   |   |     |
| LAX  | McCullor (V. Chair)   | ✓ |   |   |   |     |
| 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**STATUS: PASSED (✓)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

**THEREFORE BE IT RESOLVED**, the word “original” be removed from Section 5.G.1.  
The new paragraph shall read:

Actual out-of-pocket expenses incurred by a member in conducting APFA business will be reimbursed to the extent provided in this policy. In all cases, receipts must be submitted to verify the expense and to substantiate reimbursement. Expense reimbursement

is not intended to be for the personal profit of the APFA member, but to compensate him/her for actual expenses and losses, and is exclusive of other applicable reimbursement provisions in this policy.