

# APFA

## BOARD OF DIRECTORS MEETING

### 2012 ANNUAL CONVENTION

February 27 - March 1, 2012  
The Argonaut Hotel  
San Francisco, California

|                        |                             |
|------------------------|-----------------------------|
| Resolution Tally Sheet | <b>Resolution #:</b> 5      |
|                        | <b>Maker:</b> Baumert       |
|                        | <b>Second:</b> Breckenridge |
|                        | <b>Date:</b> 02/29/2012     |
|                        | <b>Time:</b> 10:42          |

**Resolution Name:** Budget Proposal

AFFECTS POLICY MANUAL:

|                    |                      |                         |
|--------------------|----------------------|-------------------------|
| <b>YES</b> = Yes   | <b>ABS</b> = Abstain | <b>PXY</b> = Proxy Vote |
| <b>NO</b> = No     | <b>N/A</b> = Absent  | <b>REC</b> = Recuse     |
| <b>PASS</b> = Pass |                      |                         |

COMMENTS:

|      | B<br>O<br>S                         | B<br>O<br>S<br>I                    | D<br>C<br>A                         | D<br>F<br>W                         | I<br>D<br>F                         | J<br>F<br>K                         | L<br>A<br>X                         | L<br>A<br>X<br>I                    | L<br>G<br>A                         | M<br>I<br>A                         | I<br>M<br>A                         | O<br>R<br>D                         | I<br>O<br>R                         | R<br>D<br>U<br>I                    | S<br>F<br>O                         | S<br>T<br>L                         | PRES<br>—<br>Tie-Breaker |
|------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|
|      | McCauley                            | Vargas                              | Prayon                              | O'Kelley                            | Bedwell                             | Nasca                               | Nikides                             | Wildish                             | Casadey                             | Moyer                               | Trautman                            | Breckenridge                        | Kilcran                             | MacPherson                          | Salas                               | Martin                              | Glading                  |
| YES  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| NO   | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| PASS | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |
| ABS  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |
| N/A  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |
| PXY  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |
| REC  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |

**YES:** 12    **NO:** 4    **ABSTAIN:** 0    **ABSENT:** 0

**Status:** *Passed*     *Failed*     *Tabled*     *Withdrawn*     *Show of Hands*

**WHEREAS**, Article III Section 3.L.(3) of the APFA Constitution requires the Board of Directors to approve the annual budget at the Annual Convention;

**BE IT THEREFORE RESOLVED**, that any portion of the APFA Policy Manual in conflict with the fiscal year 2013 budget proposal is hereby modified for fiscal year 2013 to reflect the amounts established in the budget proposal; and

**APFA**  
BOARD OF DIRECTORS MEETING

**BE IT FURTHER RESOLVED**, that the APFA Board of Directors hereby approves the budget prepared by the APFA Budget Committee.