

APFA
BOARD OF DIRECTORS 15th ANNUAL CONVENTION
FEBRUARY 13-16, 2008
SAN FRANCISCO HILTON
SAN FRANCISCO, CALIFORNIA

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

Resolution Tally Sheet

Resolution: # 1a

Maker: Hildreth

Second: Durkin

Date: 2/13/2008

Time: 0951

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Vargas	√				
DCA	Prayon	√				
DCAI	Horan	√				
DFW	O'Kelley	√				
IDF	Masterson	√				
LGA	Hodgson	√				
JFK	Edwards	√				
LAX	Nikides	√				
LAXI	Ransom	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Salas	√				
SFOI	Linn	√				
STL	Hunter	√				
PRES	Hutto-Blake (Tie Breaker)					

YES: 18

NO:

ABSTAIN:

ABSENT:

STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN () SHOW OF HANDS ()

I move to amend the Agenda to include:

APFA Awards Banquet – **A**
Miscellaneous ORD Items – **D**

Mallon
Mallon

APFA
Board of Directors Annual Convention
February 13-16, 2008
Resolution # 1a
Page Two

Attendance Test Policy – I	<i>Washbish</i>
Pilot Retirement and Manning – I	<i>Moehring</i>
Expense Reports – D	<i>Salas</i>
Cell Phone Data Expense – A	<i>Hodgson</i>
Electronic Expense Reports – A	<i>Edwards</i>
Convention Dates – D/A	<i>Edwards</i>
Honorary Recognition – A	<i>Durkin</i>
Transition – A	<i>Vargas</i>
New Chair/Vice Chair Training – A	<i>Vargas</i>
Base Budget – D/A	<i>Vargas</i>
Base Trip Removal Reduction – A	<i>Masterson</i>
Policy Manual – D	<i>Washbish</i>
Activism – D	<i>Hunter</i>