

**APFA**  
**BOARD OF DIRECTORS 15<sup>th</sup> 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: # 2**

**Maker: Lukensmeyer**

**Second: Washbish**

**Date: 2/13/2008**

**Time: 1134**

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**STATUS: PASSED (√) FAILED ( ) TABLED ( ) WITHDRAWN ( ) SHOW OF HANDS ( )**

**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 the APFA Board of Directors hereby approves the budget prepared by the Budget Committee as amended by the Board of Directors.