

**APFA**  
**2008 ANNUAL BOARD OF DIRECTORS CONVENTION**  
**February 13-16, 2008**  
**HILTON SAN FRANCISCO**  
**SAN FRANCISCO, CA**

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

**Resolution Tally Sheet**

**Resolution: # 3**  
**Maker: Hutto-Blake**  
**Second: Washbish**  
**Date: 2/14/2008**  
**Time: 1155**

		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: 2**

**STATUS: PASSED (√) FAILED ( ) TABLED ( ) WITHDRAWN ( ) SHOW OF HANDS ( )**

**WHEREAS**, the APFA Policy Manual, Section 12.J., states “*the objective of the InfoRep Program shall be to encourage membership participation in the exchange of information regarding the activities of the APFA, with particular emphasis on information regarding the negotiations for the collective bargaining agreement between the APFA and AAL;*” and,

**APFA**  
**Board of Directors Annual Convention**  
**February 13-16, 2008**  
**Resolution # 3**  
**Page Two**

**WHEREAS**, the “InfoRep Program shall be directed by a steering committee of the following members selected by the:

- a. One (1) National Officer
- b. The Communications Coordinator, and
- c. One (1) other member”

**WHEREAS**, the current APFA InfoRep Steering Committee is comprised of the APFA President, the Communications Coordinator, and Jeff Pharr, MIA Vice Chair and member of the Negotiating Committee, serving as the member representative on a temporary basis;

**BE IT THEREFORE RESOLVED**, that during APFA’s Annual 2008 Convention, the APFA Board of Directors confirmed Jeff Pharr’s appointment to the 2008 InfoRep Steering Committee as the member representative.