

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: # 8
Maker: Lukensmeyer
Second: Hodgson
Date: 2/15/2008
Time: 1624

		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: 16 NO: ABSTAIN: ABSENT: 2

STATUS: PASSED () FAILED () TABLED () WITHDRAWN () SHOW OF HANDS (√)

WHEREAS, MEA was changed, with the counsel of attorneys and accountants, in 1991 from Minimum Expense Allowance to Meal Expense Allowance; and

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WHEREAS, payments in excess of reimbursable expenses are conceded to be taxable and properly treated as wages; and

WHEREAS, MEA is non-taxable,

BE IT THEREFORE RESOLVED, that, as such, MEA does not apply to “all-inclusive” sessions. MEA does, however, apply *up to the start time and following the conclusion of such session.* (*Policy Manual Section 5.F.1.c.*)