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: #9

Maker: Lukensmeyer

Second: Horan

Date: 2/15/2008

Time: 1727

RESOLUTION WITHDRAWN

		Υ	N	Р	Α	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: NO: ABSTAIN: ABSENT:

STATUS: PASSED () FAILED () TABLED () WITHDRAWN () SHOW OF HANDS ($\sqrt{}$