

**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:** # 12  
**Maker:** Lukensmeyer  
**Second:** Linn  
**Date:** 2/15/2008  
**Time:** 1700

		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**STATUS: PASSED ( ) FAILED ( ) TABLED ( ) WITHDRAWN ( ) SHOW OF HANDS (√)**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,** outgoing National Officers, Division Reps and Base Chairs are afforded a transition period.

APFA  
Board of Directors Annual Convention  
February 13-16, 2008  
Resolution # 12  
Page Two

**WHEREAS**, such transition has been afforded in the past to outgoing Coordinators;

**BE IT THEREFORE RESOLVED** that the language in Section 9.c.4.b be made applicable to outgoing Coordinator and be incorporated into the Policy Manual as a **new Section 13.B.7.d**, with a caption ***“TRANSITION FOR OUTGOING COORDINATORS.”***