

**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: # 17**  
**Maker: Edwards**  
**Second: Trautman**  
**Date: 2/16/2008**  
**Time:**

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**STATUS: PASSED ( ) FAILED ( ) TABLED ( ) WITHDRAWN ( ) SHOW OF HANDS (√)**

**BE IT RESOLVED**, that the APFA Treasurer's Department take the steps necessary to give APFA representatives the ability to submit their expenses electronically, with the original receipts to be promptly mailed or delivered to the Treasurer's Department.

**BE IT FURTHER RESOLVED**, that the Treasurer's Department report to the 1<sup>st</sup> Quarter Executive Committee on progress made.