

**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:** # 18  
**Maker:** Edwards  
**Second:** Horan  
**Date:** 2/16/2008  
**Time:** 1436

		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: 17                      NO:                      ABSTAIN:                      ABSENT: 1**

**STATUS: PASSED ( ) FAILED ( ) TABLED ( ) WITHDRAWN ( ) SHOW OF HANDS (√)**

**WHEREAS**, Article III, Section 3.D of the APFA Constitution provides that: *“The Board of Directors shall convene once a year as the Annual Convention of the APFA on a date and at a location determined by the President. The Annual Convention shall be held no earlier than ninety (90) days and no later than fifteen (15) days prior to the expiration of the current fiscal year.”* and

**APFA**  
**Board of Directors Annual Convention**  
**February 13-16, 2008**  
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**WHEREAS**, in recent years the Annual Convention has been held in March; and

**WHEREAS**, in many years National Officer or base elections are in progress in February;

**BE IT THEREFORE RESOLVED**, that the APFA Policy Manual contain a new section 4.B.6. to read *the Board of Directors strongly recommends that the Annual Convention be held in March rather than February.*