## 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:** #19

Maker: Durkin

Second: Mallon

Date: 2/16/2008

Time: 1641

		Υ	N	Р	Α	N/A
BOS	McCauley	V				
BOSI	Vargas	√				
DCA	Prayon	V				
DCAI	Horan	√				
DFW	O'Kelley	V				
IDF	Masterson	V				
LGA	Hodgson	V				
JFK	Edwards	√				
LAX	Nikides	V				
LAXI	Ransom	V				
MIA	Washbish	V				
IMA	Trautman	V				
ORD	Mallon	V				
IOR	Moehring	√				
RDUI	Turley	PXY				
SFO	Salas	V				
SFOI	Linn	V				
STL	Hunter	$\checkmark$				
PRES	Hutto-Blake (Tie Breaker)					

YES: 18 NO: ABSTAIN: ABSENT:

STATUS: PASSED (√) FAILED ( ) TABLED ( ) WITHDRAWN ( ) SHOW OF HANDS ( )

**WHEREAS,** Victor C. Thuesen has been a true and valued friend to the APFA for more than thirty years, serving as legal counsel, labor educator and trusted advisor;

**BE IT THEREFORE RESOLVED,** that Victor C. Thuesen is hereby proclaimed an honorary member of the APFA.