

# APFA

## EXECUTIVE COMMITTEE MEETING

### 1Q19 MEETING

May 7-8, 2019

APFA Unity Pays Conference Room

Resolution Tally Sheet	<b>Resolution #:</b> 2
	<b>Maker:</b> Gunter
	<b>Second:</b> Hancock
	<b>Date:</b> 05/07/2019
	<b>Time:</b> 3:06 p.m.

**Resolution Name:** NNRF Funds for Prelim. Negotiating Roadshows

<b>YES</b> = Yes	<b>ABS</b> = Abstain	<b>PXY</b> = Proxy Vote
<b>NO</b> = No	<b>N/A</b> = Absent	<b>REC</b> = Recuse
<b>PASS</b> = Pass		

COMMENTS:

	Watson	Price	Conners	Seeve	Hancock	Treasurer	Secretary	Vice President	President
<b>YES</b>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<b>NO</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>PASS</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ABS</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>N/A</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>PXY</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>REC</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**YES:** 8      **NO:** 0      **ABSTAIN:** 0      **ABSENT:** 1

**Status:** *Passed*     *Failed*     *Tabled*     *Withdrawn*     *Show of Hands*

**WHEREAS**, the Negotiations and Negotiations Related Fund (NNRF) has been established for the purpose of negotiations related expenses; and

**WHEREAS**, the APFA Negotiating Team will be conducting a series of preliminary roadshows to the membership; and

**WHEREAS**, the expenses of code 30 and code 30 subaccounts are paid from the APFA's operating account;

**BE IT THEREFORE RESOLVED**, that the amount of \$70,000 be withdrawn from the NNRF and deposited into the APFA's operating account.