

**APFA  
BOARD OF DIRECTORS ANNUAL CONVENTION  
FEBRUARY 18 - 22, 2002**

*Fontainebleau Hilton Resort  
Miami, Florida*

**Resolution Tally Sheet**

**Resolution: #4**  
**Maker: Lanning**  
**Second: Johnson**  
**Date: 2/19/02**  
**Time: 1712**

		Y	N	P	A	N/A
BOS	Carrigan	/				
BOSI	McCauley		/			
DCA	Valenta	/				
DCAI	Madison	/				
DFW	O'Kelley	/				
IDF	Watson	/				
JFK	Nasca	/				
LAX	Brown (V. Chair)	/				
LAXI	Mitchell	/				
LGA	Edwards (V. Chair)	/				
MIA	Washbish	/				
IMA	Trautman	/				
ORD	Mallon	/				
IOR	Elmore	/				
RDUI	Turley		/			
SEA	Callaway (V. Chair)	/				
SFO	Syracuse	/				
SFOI	LeWinter	/				
PRES	Ward (Tie Breaker)					

Y = Yes  
N = No  
P = Pass  
A = Abstain  
N/A = Absent  
PXY = Proxy Vote

**YES:16**      **NO:2**      **ABSTAIN:**      **ABSENT:**  
**STATUS: PASSED (/)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

**BE IT RESOLVED**, that the APFA Board of Directors appoints the following individuals to the APFA National Ballot Committee:

Karyn Beavers	Peter Kent	Gay Floyd
Marti Murchison	Karen Goodrich	Tim O'Connell
Leatha Harding-Berry	LeAne Pelzel	Linda Herod-Rivas
Carol J. Schaper	Gail Maconkey	Myrene Sanders
Ronald L. Harris		