

APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
MARCH 17 - 23, 2001

Manhattan Beach Marriott
Manhattan Beach, CA

Resolution Tally Sheet

Resolution: #2
Maker: Bott
Second: Elmore
Date: 3/17/01
Time: 1047

		Y	N	P	A	N/A
BOS	Gunter	✓				
BOSI	McCauley	✓				
DCA	Valenta	✓				
DCAI	Madison	✓				
DFW	Boyett	✓				
IDF	Watson	✓				
JFK	Nasca	✓				
LAX	Brown	✓				
LAXI	Mitchell	✓				
LGA	Sternig	✓				
MIA	Newlon	✓				
IMA	Trautman	✓				
ORD	Mallon	✓				
IOR	Elmore	✓				
RDUJ	Turley	✓				
SEA	McIntyre	✓				
SFO	Syracuse	✓				
SFOI	LeWinter	✓				
PRES	Ward (Tie Breaker)					

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

YES: 18 **NO:** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (✓) FAILED () TABLED () WITHDRAWN ()

WHEREAS, the Board of Directors may desire to express its appreciation for the words and actions of individuals who have demonstrated their friendship and support of APFA and its deals, and;

WHEREAS, there is currently no formal mechanism for such recognition.

BE IT THEREFORE RESOLVED, that the APFA Policy Manual be amended as follows:

Section 2
Membership

H. Recognition of Accomplishments, Achievements, Contribution

1. Awards and Certificates

(New) f. Certificate of Friendship

To read as follows: A Certificate of Friendship may be issued to those persons who, through words and actions, demonstrate their friendship and support of the APFA and its ideals.

BE IT FURTHER RESOLVED, that the first such Certificate of Friendship be presented to Linda Highfill, post-humously at the 2001 Annual Convention of the APFA Board of Directors.