

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

*Manhattan Beach Marriott
Manhattan Beach, CA*

Resolution Tally Sheet

Resolution: #12
Maker: Mallon
Second: Mitchell
Date: 3/22/01
Time: 1635

		Y	N	P	A	N/A
BOS	Gunter	√				
BOSI	McCauley	√				
DCA	Valenta	√				
DCAI	Madison	√				
DFW	Boyett	√				
IDF	Watson	√				
JFK	Clements (V. Chair)	pxy				
LAX	Nikides (V. Chair)	√				
LAXI	Mitchell	√				
LGA	Sternig					√
MIA	Washbish (V. Chair)	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Elmore	√				
RDUI	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: 17 NO: ABSTAIN: ABSENT: 1
STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN ()

WHEREAS, the cost of maintaining an office outside of your residence has increased.

THEREFORE BE IT RESOLVED, that Section 5, E. 4, c. 2. 4 of the APFA Policy Manual shall be amended to provide \$250 per month over and above the maximum monthly SAF provided above, or the actual SAF, subject to reimbursement, whichever is greater.

BE IT FURTHER RESOLVED, that said payment shall be prorated in increments of weeks, not to exceed four weeks. Payment will be verified by documentation of office use on said Rep's weekly expense reports.

BE IT FURTHER RESOLVED, that this will become effective with the date of April 1, 2001