

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
MARCH 18 - 19, 2002**

*DFW Hilton Lakes  
Grapevine, Texas*

**Resolution Tally Sheet**

**Resolution: #6**  
**Maker: Bowers**  
**Second: Elmore**  
**Date: 3/19/02**  
**Time: 1545**

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

BOS	Carrigan
BOSI	McCauley
DCA	Valenta
DCAI	DeSantis (V. Cha
DFW	O'Kelley
IDF	Watson
JFK	Nasca
LAX	Nikides
LAXI	Mitchell
LGA	Edwards (V. Cha
MIA	Washbish
IMA	Trautman
ORD	Mallon
IOR	Elmore
RDUI	MacPherson (v. C
SFO	Syracuse
SFOI	LeWinter
PRES	Ward (Tie Breaker)

**YES: 17      NO:      ABSTAIN:      ABSENT:**  
**STATUS: PASSED (✓)    FAILED ( )    TABLED ( )    WITHDRAWN ( )**

**BE IT RESOLVED**, that Section 5.G.5.a.1. of the APFA Policy Manual be amended to read that all long distance and toll calls relating to APFA Business will be identified as such and any calls over \$5.00 will also include a reason.