

**A P F A**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**NOVEMBER 13, 2002**

*HILTON CRYSTAL CITY*  
*ARLINGTON, VA 22202*

**ROLL CALL**

Date: 11-13-02

Time: 0917

		PRESENT	ABSENT
BOS	JULIA CARRIGAN	√	
BOSI	JENNIFER MCCAULEY	√	
DCA	ROBERT VALENTA	√	
DCAI	ROBIN MADISON	√	
DFW	CHRIS O'KELLEY	√	
IDF	STEVE WATSON	√	
JFK	MICHELLE NASCA	√	
LAX	JOHN NIKIDES	√	
LAXI	SANDRA MITCHELL	√	
LGA	SUZANNE EDWARDS	√	
MIA	CHERI WASHBISH	√	
IMA	RANDY TRAUTMAN	√	
ORD	LIZ MALLON	√	
IOR	NANCY MOEHRING	√	
RDUI	PEGGY TURLEY	√	
SFO	JENNY SYRACUSE	√	
SFOI	ARLENE LEWINTER	√	
STL	SHERRY COOPER	√	
ISL	CAROL HAJICEK	√	
TEASURER	JUAN JOHNSON	√	
SECRETARY	LINDA LANNING	√	
VICE PRES	JEFF BOTT	√	
PRESIDENT	JOHN WARD	√	