

**APFA**  
**BOARD OF DIRECTORS 12<sup>th</sup> ANNUAL CONVENTION**

**MARCH 14-18, 2005**  
**EMBASSY SUITES CHICAGO, DOWNTOWN/LAKEFRONT**

**MAY 10 & 12, 2005**  
**EMBASSY SUITES, DULLES AIRPORT**

**Resolution Tally Sheet**

**Resolution: #2**  
**Maker: Lukensmeyer**  
**Second: Washbish**  
**Date: 3/15/2005**  
**Time: 1625**

		Y	N	P	A	N/A
BOS	Carrigan	√				
BOSI	Vargas	√				
DCA	Weston	√				
DCAI	Horan	√				
DFW	O'Kelley	√				
IDF	Watson	√				
JFK	Nasca	√				
LAX	McCullor (V Chair)	√				
LAXI	Mitchell	√				
LGA	Hodgeson	√				
MIA	Washbish	√				
IMA	Trautman					√
ORD	Mallon	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Syracuse	√				
SFOI	LeWinter	√				
STL	Bertolini (V.Chair)	√				
PRES	Hutto-Blake (Tie Breaker)					

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

**SHOW OF HANDS ( ) YES: 17 NO: ABSTAIN: ABSENT: 1**

**STATUS: PASSED (√) FAILED ( ) POSTPONED ( ) WITHDRAWN ( )**

**WHEREAS**, Article III, Section 3.I.3 of the APFA Constitution requires the Board to approve the annual budget at the Annual Convention;

**BE IT THEREFORE RESOLVED**; that the APFA Board of Directors hereby approves the budget proposed by the Budget Committee and as amended by the Board of Directors for Fiscal Year 2006 as presented at the March 2005 Annual Convention.