

APFA
BOARD OF DIRECTORS 12th ANNUAL CONVENTION

MARCH 14-18, 2005

EMBASSY SUITES CHICAGO, DOWNTOWN/LAKEFRONT

MAY 10 & 12, 2005

EMBASSY SUITES, DULLES AIRPORT

Resolution Tally Sheet

Resolution: #5
Maker: Turley
Second: Moehring
Date: 3/18/2005
Time: 0943

		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: 18 NO: ABSTAIN: ABSENT:
STATUS PASSED (√) FAILED () POSTPONED () WITHDRAWN ()

BE IT RESOLVED, that the APFA authorize Jill Frank to purchase business cards for herself from the Retirement Specialist budget, to identify has as the APFA Retirement Specialist.