

**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: #17**  
**Maker: O'Kelley**  
**Second: LeWinter**  
**Date: 5/12/2005**  
**Time: 1305**

|      |                              | Y | N | P | A | N/A |
|------|------------------------------|---|---|---|---|-----|
| BOS  | Bartholamew (VC)             |   |   |   |   |     |
| BOSI | Moore                        |   |   |   |   |     |
| DCA  | Weston                       |   |   |   |   |     |
| DCAI | Leahy                        |   |   |   |   |     |
| DFW  | O'Kelley                     |   |   |   |   |     |
| IDF  | Brenner                      |   |   |   |   |     |
| JFK  | Edwards                      |   |   |   |   |     |
| LAX  | Nikides                      |   |   |   |   |     |
| LAXI | Breen                        |   |   |   |   |     |
| LGA  | Karanen (VC)                 |   |   |   |   |     |
| MIA  | Washbish                     |   |   |   |   |     |
| IMA  | Trautman                     |   |   |   |   |     |
| ORD  | Mallon                       |   |   |   |   |     |
| IOR  | Moehring                     |   |   |   |   |     |
| RDUI | Turley                       |   |   |   |   |     |
| SFO  | Davis                        |   |   |   |   |     |
| SFOI | LeWinter                     |   |   |   |   |     |
| STL  | Bertolini                    |   |   |   |   |     |
| PRES | Hutto-Blake<br>(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**STATUS: PASSED (√) FAILED ( ) POSTPONED ( ) WITHDRAWN ( )**

**THEREFORE BE IT RESOLVED** that the APFA Policy Manual Section 5.D.1.a.b. be revised to read as follows:

D.1. Authorization

**APFA**  
**Annual Convention**  
**March 14-18, 2005**  
**May 10 & 12, 2005**  
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a. The representative must receive prior authorization from two (2) National Officers in order to receive Payback except as provided herein.

b. A Base Chair may authorize “payback” for his/herself, his/her Vice Chair, or for a representative from his/her base when absolutely necessary as long as it falls within constraints of his/her total budget. The Base Chair shall notify two (2) National Officers as soon as possible to advise of the authorization.