

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: #21
Maker: Turley
Second: Durkin
Date: 5/12/2005
Time: 1637

		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 (Tie Breaker)					

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

SHOW OF HANDS (√) YES: 16 NO: 1 ABSTAIN: ABSENT: 1

STATUS: PASSED (√) FAILED () POSTPONED () WITHDRAWN ()

WHEREAS, Section 5.6.b under the heading “Office Supplies/Equipment” of the APFA policy manual states, “All representatives must obtain prior approval from the Treasurer for the purchase of office equipment items in excess of one hundred twenty-five dollars (\$125)” and;

WHEREAS, the stated amount of “one hundred twenty-five dollars (\$125) has not been changed since the inception of the APFA policy manual.

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THEREFORE BE IT RESOLVED, that the stated amount of one hundred twenty-five dollars (\$125) be increased to one hundred seventy-five dollars (\$175) to cover office supplies/equipment without prior approval of the APFA Treasurer.

BE IT FURTHER RESOLVED that this change be reflected in the APFA policy manual.

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