

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: #24
Maker: Hildreth
Second: Breen
Date: 5/12/2005
Time: 1807

		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: 14 NO: 2 ABSTAIN: 1 ABSENT: 1

STATUS: PASSED (√) FAILED () POSTPONED () WITHDRAWN ()

BE IT RESOLVED, that the APFA Board of Directors appoints the following individuals to the APFA National Ballot Committee:

Tim O'Connell	Sandy Mock	Marti Murchinson	Leatha Harding Berry
Myrene Sanders	Patrick Farrell	Karyn Beavers	Gay Floyd
Karen Goodrich	Linda Harod Rivas		