

**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: #9**  
**Maker: Lukensmeyer**  
**Second: Bertolini**  
**Date: 5/10/2005**  
**Time: 1239**

		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: 6 NO: 10 ABSTAIN: 2 ABSENT:**  
**STATUS: PASSED ( ) FAILED (√) POSTPONED ( ) WITHDRAWN ( )**

**WHEREAS**, Article IX, Section 7.B of the APFA Constitution requires in no case shall there be fewer than three (3) members of the Budget Committee; and

**THEREFOR BE IT RESOLVED**, that for budget constraints be reduced to three, the following be removed:

Sharon Lennox and Greg Gunter, and;

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**BE IT FURTHER RESOLVED**, that James Andrews be appointed for the remainder of the term ending March 31, 2006.