

**APFA
EXECUTIVE COMMITTEE MEETING
APRIL 13, 2004**

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

Resolution Tally Sheet

Resolution: #12
Maker: Ward
Second: Bedwell
Date: 4/13/04
Time: 1925

	Yes	No	Pass	Abs	N/A
Lenny Aurigemma	/				
Ted Bedwell	/				
Steve Ellis	/				
Mario St. Michel	/				
Cheryl Walters	/				
Treasurer	/				
Secretary	/				
Vice President	/				
President	/				

YES: 9 NO: ABSTAIN: ABSENT:

Status: PASSED: (/) FAILED: () TABLED: () WITHDRAWN: ()

WHEREAS, per Article III, Section 6.B. of the APFA Constitution the President shall nominate individual active members in good standing to serve as National Coordinators subject to confirmation by the Executive Committee;

BE IT THEREFORE RESOLVED, that George Berry is hereby nominated to serve as the APFA National Health Coordinator for a two-year term, effective May 1, 2004.

BE IT FURTHERMORE BE IT RESOLVED, that the Executive Committee confirms this nomination