

**APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
MARCH 1, 2004 – MARCH 5, 2004**

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

Resolution Tally Sheet

Resolution:

Maker: **Watson**

Second: **Turley**

Date: **3/5/04**

Time: **1420**

		Y	N	P	A	N/A
BOS	Carrigan					
BOSI	McCauley					
DCA	Weston					
DCAI	Horan					
DFW	O'Kelley					
IDF	Watson					
JFK	Nasca					
LAX	Nikides					
LAXI	Mitchell					
LGA	Edwards					
MIA	Washbish					
IMA	Trautman					
ORD	Mallon					
IOR	Moehring					
RDUI	Turley					
SFO	Syracuse					
SFOI	LeWinter					
STL	Cooper					
PRES	Ward (Tie Breaker)					

SHOW OF HANDS

YES: **NO:** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN ()

I move to adjourn.