

**APFA
QUARTERLY EXECUTIVE COMMITTEE MEETING
SEPTEMBER 18, 2003**

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

Resolution Tally Sheet

Resolution: #2
Maker: Lanning
Second: Walters
Date: 9/18/03
Time: 1315

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

YES: **NO: 8** **ABSTAIN: 1** **ABSENT:**

Status: PASSED: () FAILED: (√) TABLED: () WITHDRAWN: ()

WHEREAS, the APFA Constitution, Article VII, Section 3, requires that the APFA Executive Committee review Article VII charges for timeliness, specificity and validity; and

WHEREAS, the APFA Constitution, Article VII, Section 2.D.(1), provides that charges based on Sections 1.A. through 1.F. of Article VII must be filed within sixty (60) days after the accuser becomes aware, or reasonably should have become aware, of the alleged offense; and

WHEREAS, Rebecca Sprouse filed a charge dated June 23, 2003 that pertains to Resolution #1a adopted by the APFA Board of Directors on March 19, 2003; and

WHEREAS, notification of the passage of Resolution #1a was included in the March 21, 2003 APFA Hotline which was accessible to all on that date by phone and on the APFA website.

THEREFORE BE IT RESOLVED, that the charge filed by Ms. Rebecca Sprouse that pertains to Resolution #1a adopted by the Board of Directors on March 19, 2003 is timely.