

APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
MARCH 1, 2004 – March 4, 2004

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

Resolution Tally Sheet

Resolution: #7
Maker: LeWinter
Second: Trautman
Date: 3/4/04
Time: 1820

		Y	N	P	A	N/A
BOS	Carrigan		√			
BOSI	McCauley		√			
DCA	Weston		√			
DCAI	Horan		pxy			
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	pxy				
PRES	Ward (Tie Breaker)					

YES: 6 NO: 9 ABSTAIN: 3 ABSENT:
STATUS: PASSED () FAILED (√) TABLED () WITHDRAWN ()

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

- | | | |
|-------------------|-------------------|----------------------|
| Todd Breckenridge | Gay Floyd | Patrick Farrell |
| Gail MaConkey | Ron Harris | Karen Beavers |
| Peter Kent | Marti Murchinson | Karen Goodrich |
| Sandy Moch | Linda Herod Rivas | Leatha Harding Berry |

