

**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

		Y	N	P	A	N/A
Resolution: #8	BOS Carrigan	√				
Maker: Carrigan	BOSI McCauley		√			
Second: Mallon	DCA Weston	√				
Date: 3/4/04	DCAI Horan	pxy				
Time: 1830	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: 14 NO: 3 ABSTAIN: 1 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STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN ()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 | Tim O'Connell | Sandy Mock | Gail MaConkey |
| Marti Murchinson | Leatha Harding Berry | Peter Kent | Myrene Sanders |
| Patrick Farrell | Ron Harris | Karyn Beavers | Gay Floyd |
| Karen Goodrich | | | |