

APFA
QUARTERLY EXECUTIVE COMMITTEE MEETING

December 5 & 6, 2007

APFA Headquarters
Unity Pays Conference Room

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

Resolution Tally Sheet

Resolution: # 3

Maker: Lukensmeyer

Second: Loew

Date: 12/6/2007

Time: 1129

	Yes	No	Pass	Abs	N/A
Aurigemma	√				
Glading	√				
Loew	√				
Watson	√				
Weston	√				
Treasurer	√				
Secretary	√				
Vice President	√				
President	√				

YES: 9

NO:

ABSTAIN:

ABSENT:

Status: PASSED: (√) FAILED: () TABLED: () WITHDRAWN: ()

WHEREAS, the APFA Policy Manual Section 7.C.1., requires that “ *a single expenditure estimated to exceed \$25,000, excluding pay loss and other normal operating expenditures, shall require prior approval by the Executive Committee*”; and

WHEREAS, the APFA is set to replace the laptop computers *via* purchase rather than a lease at a savings of more than 20%; and

BE IT THEREFORE RESOLVED that the Executive Committee adopt the recommendation of the LAN Manager and Treasurer to purchase seventy (70) Hewlett Packard laptop computers.

BE IT FURTHER RESOLVED that \$125,189.82 be approved for the purchase of these Computers