

**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: # 1a**

**Maker: Watson**

**Second: Hildreth**

**Date: 12/5/2007**

**Time: 0951**

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

**YES: 9**

**NO:**

**ABSTAIN:**

**ABSENT:**

**Status: PASSED: (√) FAILED: ( ) TABLED: ( ) WITHDRAWN: ( )**

Amend the agenda to include:

**New Business**

BOS-I Phone Expenses – **D** *Weston*

DFW Kick-off Flights Early Boarding – **D** *Watson*