

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: # 1

Maker: Hildreth

Second: Aurigemma

Date: 12/5/2007

Time: 0951

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Status: PASSED: (√) FAILED: () TABLED: () WITHDRAWN: ()

I move to approve the agenda as amended.