

APFA
QUARTERLY EXECUTIVE COMMITTEE MEETING
September 15-17, 2008

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: Pointer
Second: Aurigemma
Date: 9/15/08
Time: 9:45

	Yes	No	Pass	Abs	N/A
Aurigemma	√				
Gluth	√				
Loew	√				
Weston	√				
<i>Position #5 Vacant</i>					
Treasurer	√				
Secretary	√				
Vice President	√				
President	√				

YES: 8 NO: ABSTAIN: ABSENT:

Status: PASSED: (√) FAILED: () TABLED: () WITHDRAWN: ()

I move to approve the agenda as amended.