

**APFA SPECIAL CONVENTION
BOARD OF DIRECTORS MEETING
OCTOBER 21-22, 2008
MARRIOTT SOLANA
WESTLAKE, TEXAS 76262**

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

Resolution Tally Sheet

Resolution: #4

Maker: Barrera

Second: Trautman

Date: 10-22-08

Time: 1209

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Vargas	√				
DCA	Prayon		√			
DCAI	Gale	√				
DFW	O'Kelley	√				
IDF	Masterson	√				
LGA	Hodgson	√				
JFK	Casadey	√				
LAX	Nikides	√				
LAXI	Ransom	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Breckenridge	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Salas	√				
SFOI	Ross	√				
STL	Hunter	√				
PRES	Glading (Tie Breaker)					

YES:17

NO: 1

ABSTAIN:

ABSENT:

STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN () SHOW OF HANDS ()

WHEREAS, on February 15, 2008, the previous APFA Treasurer re-appointed her Budget Committee to another two (2) year term, pending any change the incoming Treasurer might request; and

WHEREAS, the previous Treasurer stated that any changes sought by the incoming Treasurer could be made during the Fall 2008 Board of Directors meeting; and

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WHEREAS, the Board of Directors recognizes the hard work, dedication and invaluable contribution of that Budget Committee to APFA; and

WHEREAS, it is appropriate for the new Treasurer to be able to recommend to the Board of Directors the members of the Budget Committee which works under his authority pursuant to Article IX, Section 7.A of the Constitution; and

WHEREAS, Article IX, Section 10 of the APFA Constitution authorizes the Voting Board of Directors to remove member of the Budget Committee;

BE IT THEREFORE RESOLVED, that the Budget Committee appointed on February 15, 2008 is hereby removed.