

**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: # 7
Maker: Hodgson
Second: Prayon
Date: 10-22-08
Time: 1846

		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: 18

NO:

ABSTAIN:

ABSENT:

STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN () SHOW OF HANDS ()

WHEREAS, it is the policy of the APFA Board of Directors to nominate persons to be honored at the Annual Convention at the Board Meeting prior to the Convention, and

WHEREAS, 2/3 vote of the APFA Board is required to secure said nomination, and

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WHEREAS, the APFA Board has now created the Cindy Horan Humanitarian Award, and

WHEREAS, Cindy Horan has performed an extreme act of selflessness for a fellow human being.

BE IT THEREFORE RESOLVED, that Cindy Horan be the first recipient of the Cindy Horan Humanitarian Award.