

APFA
4th QUARTER EXECUTIVE COMMITTEE MEETING
February 15 - 16, 2011

Holiday Inn DFW Airport Area West
Bedford, TX

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

Resolution Tally Sheet

Resolution: # 9
Maker: Gluth
Second: Pointer
Date: 2/15/2011
Time: 15:54

	Yes	No	Pass	Abs	N/A
Aurigemma	X				
Clements	X				
Geiss	X				
Gluth	X				
Gunter	X				
Treasurer	X				
Secretary	X				
Vice President	X				
President					X

YES: 8 NO: 0 ABSTAIN: 0 ABSENT: 1

Status: PASSED: (X) FAILED: () TABLED: () WITHDRAWN: ()

WHEREAS, Kevin Johnson, an IMA OCR, has been duly elected as Vice Chair of IMA effective April 1, 2011; and

WHEREAS, he has already begun providing substantial assistance to the Base Chair;

BE IT THEREFORE RESOLVED, that APFA provide for installation of a landline, and landline, internet and cell phone reimbursement to Kevin Johnson for the months of February and March 2011 in accordance with the Policy Manual Provisions applicable to Vice Chairs.