

# APFA

## EXECUTIVE COMMITTEE MEETING

**2Q16 MEETING**  
 September 8-9, 2016  
 APFA Unity Pays Conference Room

|                        |                         |
|------------------------|-------------------------|
| Resolution Tally Sheet | <b>Resolution #:</b> 17 |
|                        | <b>Maker:</b> Vargas    |
|                        | <b>Second:</b> Watson   |
|                        | <b>Date:</b> 09/09/2016 |
|                        | <b>Time:</b> 2:15 p.m.  |

**Resolution Name:** Dues Forgiveness

|                    |                      |                         |
|--------------------|----------------------|-------------------------|
| <b>YES</b> = Yes   | <b>ABS</b> = Abstain | <b>PXY</b> = Proxy Vote |
| <b>NO</b> = No     | <b>N/A</b> = Absent  | <b>REC</b> = Recuse     |
| <b>PASS</b> = Pass |                      |                         |

COMMENTS:

|             | Price                               | Watson                              | McCauley                            | Taylor                              | Hartshorn                           | Treasurer                           | Secretary                           | Vice President                      | President                           |
|-------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| <b>YES</b>  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |
| <b>NO</b>   | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| <b>PASS</b> | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |
| <b>ABS</b>  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |
| <b>N/A</b>  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |
| <b>PXY</b>  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |
| <b>REC</b>  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |

**YES:** 0      **NO:** 9      **ABSTAIN:** 0      **ABSENT:** 0

**Status:** *Passed*     *Failed*     *Tabled*     *Withdrawn*     *Show of Hands*

**BE IT RESOLVED,** that the dues/fees forgiveness requested by XXXXXXXXXXXX, #XXXXXXX, is approved on a non-precedent basis.