

**APFA  
SPECIAL BOARD OF DIRECTORS  
JANUARY 11, 2001**

*Embassy Suites DFW International Airport South  
Irving, TX.*

**Resolution Tally Sheet**

**Resolution: #8**  
**Maker: Nasca**  
**Second: Bott**  
**Date: 1/11/01**  
**Time: 2329**

		Y	N	P	A	N/A
BOS	Gunter	✓				
BOSI	McCauley	✓				
DCA	Valenta	✓				
DCAI	Ahalt (V. Chair)	✓				
DFW	Boyett	✓				
IDF	Watson	✓				
JFK	Nasca	✓				
LAX	Nikides (V. Chair)	✓				
LAXI	Mitchell	✓				
LGA	Edwards (V. Chair)	✓				
MIA	Newlon	✓				
IMA	Trautman	✓				
ORD	Mallon	✓				
IOR	Elmore	✓				
RDUI	Turley	✓				
SEA	Callaway (V. Chair)	✓				
SFO	Syracuse	✓				
SFOI	LeWinter	✓				
PRES	Ward (Tie Breaker)					

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

**YES: 18**      **NO:**      **ABSTAIN:**      **ABSENT:**  
**STATUS: PASSED (✓)**    **FAILED ( )**    **TABLED ( )**    **WITHDRAWN ( )**

**WHEREAS**, the APFA Board of Directors is empowered under Article III of the APFA Constitution to create and establish special awards; and

**WHEREAS**, Jose Chiu died in the line of duty while accomplishing flight attendant duties on flight 1291 on November 20, 2000; and

**WHEREAS**, the APFA Board of Directors wishes to establish a permanent award in the name of "The Jose Chiu Award," recognizing future APFA flight attendant members involved in incidents or accidents or who have contributed significant accomplishments and/or service in the area of flight attendant health and safety,

**APFA Board of Directors Meeting**

**January 11, 2001**

**Resolution #8**

**Page Two**

**THEREFORE BE IT RESOLVED**, that the APFA Board of Directors hereby create and establish "The Jose Chiu Award" as a permanent award which may be bestowed upon APFA flight attendant members involved in incidents, or accidents, while serving as a flight attendant or a flight attendant who has contributed significant accomplishments or rendered outstanding service in the areas of flight attendants health and safety,

**BE IT FURTHER RESOLVED**, that "The Jose Chiu Award" shall be awarded posthumously to Jose Chiu as the first recipient,

**BE IT FURTHER RESOLVED**, that the immediate family of Jose Chiu shall be invited to attend the APFA's Annual Convention on March, 2001 to receive the award in honor of Jose Chiu.