

APFA
BOARD OF DIRECTORS 12th ANNUAL CONVENTION

MARCH 14-18, 2005

EMBASSY SUITES CHICAGO, DOWNTOWN/LAKEFRONT

MAY 10 & 12, 2005

EMBASSY SUITES, DULLES AIRPORT

Resolution Tally Sheet

Resolution: #22
Maker: Hildreth
Second: Lukensmeyer
Date: 5/12/2005
Time: 1649

		Y	N	P	A	N/A
BOS	Bartholamew (VC)	√				
BOSI	Moore	√				
DCA	Weston	√				
DCAI	Leahy	√				
DFW	O'Kelley	√				
IDF	Brenner	√				
JFK	Edwards	√				
LAX	Nikides	√				
LAXI	Breen	√				
LGA	Karanen (VC)	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Davis	√				
SFOI	LeWinter	√				
STL	Bertolini	√				
PRES	Hutto-Blake (Tie Breaker)					

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

SHOW OF HANDS (√) YES: 18 NO: ABSTAIN: ABSENT:

STATUS: PASSED (√) FAILED () POSTPONED () WITHDRAWN ()

WHEREAS, Rosemary Cooper, Secretary to APFA Secretary, and Kim Ramos, Secretary to APFA Treasurer, have worked for the Association of Professional Flight Attendants for twenty (20) years; and,

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WHEREAS, both Rosemary Cooper and Kim Ramos have spent countless hours working within their departments, and almost every department at APFA, and have gone above and beyond the call of duty, always with the best interest at heart of our membership, and our reps.

BE IT THEREFORE RESOLVED, that Rosemary Cooper and Kim Ramos be deemed Honorary Members of the Association of Professional Flight Attendants.

BE IT FURTHER RESOLVED, that the Board of Directors supports their attendance at the 2006 APFA Annual Convention where this honor will be bestowed upon them.