

**APFA  
BOARD OF DIRECTORS 13<sup>th</sup> ANNUAL CONVENTION  
FEBRUARY 20-24, 2006**

**AYRES HOTEL - HAWTHORNE/MANHATTAN BEACH/LAX**

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

**Resolution Tally Sheet**

**Resolution: #10**

**Maker: Lukensmeyer**

**Second: Nikides**

**Date: 2/23/06**

**Time: 0900**

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Moore	√				
DCA	Weston	√				
DCAI	Leahy	√				
DFW	Stewart (VC)	√				
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)					

**YES: 17                      NO:                      ABSTAIN:                      ABSENT: 1**  
**STATUS: PASSED (√)      FAILED ( )                      TABLED ( )                      WITHDRAWN ( )**

**WHEREAS**, the APFA Policy Manual Section 5.C.1.b provides that APFA shall guarantee the member's originally scheduled flight time; and

**WHEREAS**, Section 5.C.3.b severely restricts the members' ability to adjust their schedules;

**APFA**

**Board of Directors Annual Convention**

**February 20, 2006 – February 24, 2006**

**Resolution #10**

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**BE IT THEREFORE RESOLVED**, that Section 5.C.3.b be removed for the Policy Manual and replaced with the following: "A member's total trip removals for the month shall not exceed the value of their original bid award including applicable carryover time. Should a Flight Attendant hold a reserve or AVBL schedule, the Option I monthly maximum of 80 hours domestic and 85 hours international, plus applicable carryover time, shall apply."