

**APFA
BOARD OF DIRECTORS 13th 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: #13

Maker: Stewart

Second: Brenner

Date: 2/23/06

Time: 1610

		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: 18

NO:

ABSTAIN:

ABSENT:

STATUS: PASSED (√)

FAILED ()

TABLED ()

WITHDRAWN ()

WHEREAS, the APFA has actively participated in joint projects with American Airlines nad the other unions on the property; and,

WHEREAS, The APFA National Officers have approved the used of the APFA logo and

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insignia on various press releases, joint publications, and other documents resulting from these joint projects; and,

WHEREAS, the APFA Policy Manual does not address the authorization for use.

WHEREAS, the APFA Board of Directors is the governing body of the union solely responsible for the creation of policy;

THEREFORE BE IT RESOLVED, the any future use of the APFA logo or insignia for any reason other than internal APFA use must first be approved by a majority of the APFA Board of Directors; and,

THEREFORE BE IT FURTHER RESOLVED, that the APFA Policy Manual be amended to reflect this new policy in a new section entitled Section 12.K, Use of APFA Insignia and Logo; and,

THEREFORE BE IT FURTHER RESOLVED, that the APFA logo and insignia be removed immediately from any joint documents, publication, or communications with American Airlines.