

**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: #18

Maker: Mallon

Second: Trautman

Date: 2/24/06

Time: 0833

		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WITHDRAWN ()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, APFA Base Representatives have a legal obligation to represent all American Airlines Flight Attendants,

THEREFORE BE IT RESOLVED, that all Base Budgets shall be based on a total

**headcount APFA
Board of Directors Annual Convention
February 20, 2006 – February 24, 2006
Resolution #18
Page Two**

for each base including active and inactive,

BE IT FURTHER RESOLVED, that this headcount shall not include furloughed Flight Attendants.

BE IT FURTHER RESOLVED, that this shall be reflected in Section 5.C.8.b. of the APFA Policy Manual.