

**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: #22**

**Maker: Hildreth**

**Second: Breen**

**Date: 2/24/06**

**Time: 1214**

		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: 14      NO: 4      ABSTAIN:      ABSENT:**  
**STATUS: PASSED (√)      FAILED ( )      TABLED ( )      WITHDRAWN ( )**

**WHEREAS**, there are certain circumstance, including, but not limited to, contract negotiations, attorney-client privileged discussions, Notice of Dispute/Grievances, and strategic planning or other discussion involving the Board of Directors, Executive Committee or Committee/Departmental work that may require confidentiality; and

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**WHEREAS**, the APFA Policy Manual requires confidentiality as to internal communications (Section 12) and as to negotiations (Section 15); and

**WHEREAS**, the need for confidentiality also applies to all stages of Notice of Dispute and grievance handling and to other matters; and

**WHEREAS**, the Policy Manual does not clearly state the APFA representatives who are bound to maintain confidentiality of information;

**THEREFORE BE IT RESOLVED**, that Section 1 of the APFA Policy Manual be amended to add a new section as follows;

**E. CONFIDENTIALITY**

1. The National Officers, Voting Board of Directors, Ad Hoc Members of the Executive Committee, members of any APFA Negotiating Committee, Base Vice Chairpersons, National Coordinators, and Division Representatives are required to maintain confidentiality in connection with conducting the business of the Union. Every person holding one or more of these positions shall sign a Code of Confidentiality.
2. Other APFA representatives also may be required to sign a Code of Confidentiality as necessary.
3. There may be additional confidentiality agreements that APFA representatives may be required to sign in particular circumstances, for example, as a condition of receiving proprietary information from the Company.