

**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: #24

Maker: Hildreth

Second: Turley

Date: 2/24/06

Time: 1436

		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WITHDRAWN ()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, Article III, Section 3.L.(1) and (2) of the APFA Constitution authorize the Board of Directors to set policy for the APFA and to review, and if necessary, modify the APFA Policy Manual; and

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

WHEREAS, the APFA Policy Manual Section 2.H.1.d. establishes a “certificate of appreciation” for members in good standing upon notification of their retirement; and

WHEREAS, following the recent research into this standing policy, it has come to the attention of the current APFA administration that no certificate has ever been either created or issued to members upon retirement in accordance with Article 36 of the Collective Bargaining Agreement;

BE IT THEREFORE RESOLVED, that Section 2.H.1.d of the APFA Policy Manual be deleted and that the subsequent sections be renumbered accordingly.