

**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: #27

Maker: Hildreth

Second: Breen

Date: 2/24/06

Time: 1603

		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WITHDRAWN ()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 authorizes the Board of Directors to set policy for the APFA and to review, and if necessary, modify the APFA Policy Manual; and

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WHEREAS, the Division Representatives are now paid through paper bid; and

WHEREAS, the Division Representatives may be required to work on very defined schedules in their work for the betterment of our members; and

WHEREAS, the Division Representatives, today, do not have the ability to defer their vacation;

THEREFORE BE IT RESOLVED, that Section 5.D of the of the APFA Policy Manual be amended as follows:

14. If a Division Representative is involved in an APFA project, or an emergency situation exists that requires a Division Representative to perform work on behalf of APFA when otherwise scheduled for Company vacation, the Division Representative may opt to take his/her payback of accrued time in actual corresponding consecutive vacation days off. Prior approval by two (2) National Officers is necessary to exercise this option. Vacation should be taken within ninety (90) days. Vacation must be taken in that fiscal year, and must be taken within that Division Representative's term of office.