

**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: #29

Maker: Hutto-Blake

Second: Turley

Date: 2/24/06

Time: 1715

		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WITHDRAWN ()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, in accordance with the APFA Policy Manual, Membership Section 2.H.1.a.(1), the APFA Board of Directors hereby recognizes in appreciation the distinguished service of IMA member Jill (Frank) Smoak, who has served the APFA membership with her union activism for well over 30 years; and

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WHEREAS, Jill (Frank) Smoak, who began her career as an American Airlines Stewardess in 1967, and was elected to national office in the first APFA administration in 1979-1980; and

WHEREAS, Jill (Frank) Smoak's most recent service to APFA and its members has been with an unrelenting focus concerning both improving and protecting Article 36 – Retirement Benefit Plan For Flight Attendants, of the APFA/AA Flight Attendant Collective Bargaining Agreement, which has included the training of two APFA Negotiating Teams in her field of expertise, training members in understanding their negotiated retirement rights, up to and including her most recent challenge of galvanizing and leading the APFA strategy regarding legislative pension reform;

BE IT FURTHER RESOLVED, that the APFA Board of Directors bestows the honor of the lifetime achievement Distinguished Service Award on Jill (Frank) Smoak for her years of dedication and service to the APFA and its members.