

**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: #30

Maker: Breen

Second: Moore

Date: 3/24/06

Time: 1730

		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: 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STATUS: PASSED () FAILED () TABLED () WITHDRAWN (√)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, Article II, Section 4.B of the APFA Constitution defines a Member in Good Standing and his/her rights and privileges; and;

WHEREAS, those Flight Attendants who work solely as EPT/RDT instructors may be Members in Good Standing and may be helpful in working for our Safety/Security Department, for the betterment of our Members;

THEREFORE BE IT RESOLVED, that APFA Policy Manual Section 3.E.2.c. be deleted; and

BE IT FURTHER RESOLVED, that APFA Policy Manual Section 5.C.7.d. be added, to read:

- 5.C.7.d. A Member in Good Standing who is Special Assigned (SA) for the sole purpose of EPT/RDT instructing, may be trip removed to work at APFA, with the approval of one (1) National Officer.