

**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: #32

Maker: Hildreth

Second: Bertolini

Date: 2/24/06

Time: 1805

		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: 9 NO: 7 ABSTAIN: 2 ABSENT:
STATUS: PASSED () FAILED (√) TABLED () WITHDRAWN ()

WHEREAS, Article III, Section 3.A of the APFA Constitution authorizes the Board of Directors to interpret the Constitution; and

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THEREFORE BE IT RESOLVED, that Article II, Section 3.B's granting member access "to all administrative and financial reports and records" applies to institutional documents such as financial statements and audits, not to individual flight attendant/members' financial or other records, including dues histories; and

BE IT FURTHER RESOLVED, that members do not have the right under the Constitution to access financial or other records, including dues histories, of other flight attendants/members'; and

BE IT FURTHER RESOLVED, that while APFA staff in the Membership and Dues Departments and APFA Representatives may continue to access flight attendant/members' records for APFA business reasons, APFA shall continue to honor members' right to individual privacy under Article II, Section 3.C.