

APFA SPECIAL BOARD OF DIRECTORS MEETING

RADISSON HOTEL, DFW SOUTH

APRIL 14 – 17, 2004

OFFICIAL MINUTES

1000 Call to Order

President Ward welcomed the Board of Directors to the Special Board of Directors meeting.

1030 Roll Call

All members present. All Chairs were present except for JFK Chairperson Michelle Nasca. OCR member Jeff Bott sat in for her and represented the base of JFK. President Ward had a housekeeping item, this is a Special Board of Directors meeting called by him for a review of the Constitution and the Constitution Review should be the first item on the agenda. Debate followed at it was decided that Constitution Review would be the third agenda item, follow by

1035 Agenda Approval

The agenda (Resolution #1, Maker - Hildreth, Second -Trautman) was approved, 17 yes, 1 no. The amended resolution #1A (Maker – LeWinter, Second – Bott) was approved. (See Tentative Agenda and Amended Agenda as approved and Resolutions #1 and #1A.

Old Business

1050 DFW Inforep Captain

Tabled Resolution #14 from BOD's Annual Convention. Resolution was tabled to next BOD meeting.

New Business

1100 Dues Decrease

Resolution #2. (Maker – Edwards, Second – Bott). Resolution proposed that a dues decrease not be tied to a Constitutional Referendum. The Dues reduction would be immediate and separate from a Constitutional Referendum. After much

discussion a motion was made to table resolution #2 until after the presentation by the Constitution Review Committee. Resolution passed, 11 yes, 7 no.

1110 **APFA Media Response**

No Resolution, discussion. LGA Chairperson Suzanne Edwards informed the BOD of the letter from Flight Service Regional Manager John Taliacos addressed to JFK, LGA, BOS and DCA flight attendants. The letter was extremely degrading and egregious to flight attendants. (See attachment A). The letter was printed in the Dallas Morning News and the New York newspapers. It was agreed upon that a response from a national level was warranted. A press released was released (see attachment B).

1120 **Constitution Review Committee**

1120 **Closed Session/Off Record Discussion**

Meeting was moved to a close session for a presentation by the Constitution Review Committee.

April 17, 2004

1604 **Back on Record**

Returned back on the record. We were in closed session for four days discussing the proposed changes to the APFA Constitution. Constitution Review Committee almost complete with their presentation. APFA Board of Directors to reconvene May 4th to complete review of the draft changes and complete the Agenda.

1605 **Adjourn**

Motion to adjourn. Moved by Mallon, Seconded by Watson. Motion passed unanimously by a show of hand.