

**APFA
QUARTERLY EXECUTIVE COMMITTEE MEETING
SEPTEMBER 18, 2003**

***Radisson Hotel DFW South
Irving, Texas 75062***

OFFICIAL MINUTES

Thursday, September 18, 2003

0945 Roll Call

0955 Resolution #1a, amend Agenda to include:
Yes: 9 No: 0

DVD's	(Lanning)
Resolution #2 July BOD – withdrawn	(St. Michel)
F/A Adjustments	(St. Michel)
Wireless Laptops	(St. Michel)
Headquarters Savings	(St. Michel)
Boarding Issues	(Boyett)
Wall of Honor	(Boyett)
Eagle	(Bedwell)
LAX-I T/A's	(Bedwell)
Dues Arrears	(Johnson)
F/A Security Training	(Ward)
Reduced Layover Rest	(Ward)
Overland Resource Group	(Ward)

0956 Resolution #1 to approve the Agenda as amended was voted on and passed.
Yes: 9 No: 0

1000 Off Record Discussions (Legal Update)

1100 Back on Record

Discussion regarding F/A Security Training. Reduced Layover Rest. Discussions on-going with the Company.
Overland Resource Group: Discussions regarding the Company approaching all Unions to work with this resource group.

1215 Vice Presidents Report:
SBA Report from Vice President Jeff Bott
777 Update
FMLA

1255 Secretary's Report:
Hardships
Base Chair Reports
Coordinator Reports
Article VII Charges

1315 Resolution #2 voted on and failed
Yes: 0 No: 8 Abstain: 1

1454 Back on Record

Treasurer's Report:

Juan provided an update

1500 Off Record – Dues Forgiveness

1545 Resolution #3a tabled for the Board of Directors to review.

1555 Resolution #4 dues forgiveness was voted on and failed.
Yes: 0 No: 8 Absent: 1

1556 Resolution #5 dues forgiveness was voted on and failed.
Yes: 1 NO: 7 Absent: 1

1557 Resolution #6 dues forgiveness was voted on and failed.
Yes: 1 No: 7 Absent: 1

1558 Resolution #7 dues forgiveness was voted on and failed.
Yes:1 No: 7 Absent: 1

1559 Resolution #8 dues forgiveness was voted on and failed.
Yes:0 No: 8 Absent: 1

DVD's: Discussion regarding the Executive Committee supporting the Board of Directors passing policy to have our meetings recorded on DVD vs. Video Tape.

F/A Adjustments: Discussion regarding the base budgets.

1610 Wireless Laptops: Discussion.

1615 Headquarters Savings: Discussion what measures have been taken to save money.

1620 Wall of Honor: Displayed outside of Dulles Airport.

1630 Eagle: Discussions.

LAX-I T/A: All nighter T/A that is scheduled for 14 hours, and having it routinely going over 16 hours.

1635 Resolution #9 was voted to adjourn.
Yes: 8 No: 0 Absent: 1