

**APFA  
BOARD OF DIRECTORS ANNUAL CONVENTION  
MARCH 1, 2004 – MARCH 5, 2004**

*Omni Parker House  
60 School Street  
Boston, MA 02108*

**OFFICIAL MINUTES**

**MARCH 1, 2004**

- John welcomed the Board of Directors.

1030 - Roll Call

1048 - Resolution #1a was voted on and passed to amend the agenda to include:  
Yes: 17 No: 0 Absent: 1

- Minimum Rest	Mallon
- Reduced Rest	Trautman
- Committee's	Nasca
- Trip Removals	Turley
- Due's Reduction	Weston
- RPA	Mallon
- Budget Resolutions	Mallon
- Reschedule / Reassignments	Mallon
- 737 Update	Mallon
- Attendance Control Policy	Mallon
- Code of Confidentiality	Trautman
- Pass Suspension	Trautman
- Presidential Grievance Update	Weston
- Convention	Edwards
- Trip Removals	Edwards
- AA Medical	Edwards
- Travel on Sick List	Nikides
- E.P.T. on Line Study Guide	Turley
- Reciprocal Jump Seat	Turley
- I.O.D.'s	Nasca
- Change to Attendance Policy	Nasca
- Extended Long Range Flying/Rest	Nasca
- Vacations	O'Kelley
- Reassignments	O'Kelley
- Martha Griffiths Award	Mitchell
- InfoRep Steering Committee	Watson
- Sky Word	Watson
- U.S. Presidential Endorsement	Watson
- International F/A's on Domestic	LeWinter
- Termination Directives	McCauley

1049 Resolution #1 to approve the agenda as amended was voted on and passed.  
Yes: 17 No: 0 Absent: 1

**AD HOC NOMINATIONS:**

**We received one willingness to serve from F/A Denise Bartholomew. Nominations from the Board of Directors included:**

- Cheryl Walters
- Anne Lowe
- Kim Boyett
- Greg Gunter

- 1100 Legal Update from General Council
- 1220 Back on Record for Legislative Update (Joan Wages)
- 1445 **Lunch**
- 1600 APFA Sponsored Insurance: Jeff Summers presented to the Board of Directors an update on the additional insurance coverage our APFA members could purchase.
- 1635 **Motion to adjourn until Tuesday, March 2, 2004.**

**MARCH 2, 2004**

- 1023 **Roll Call**
- 1145 **Resolution #2 was voted on and passed regarding Minimum Rest.**  
Yes: 18 No: 0

**AD HOC ELECTIONS:**

**Five (5) rounds – Cheryl Walters #3 position**

- 1245 **Lunch Break**
- 1400 **Back on Record with Ad Hoc Elections**  
Due to prior commitments, the hotel needed the room we occupied.
- 1445 **Adjourned for the day.**

**MARCH 3, 2004**

- 0915 **Roll Call**  
**Ad Hoc Elections:**  
**We continued through lunch until the Company arrived.**
- 1200 American Airlines SOC Presentation. Mr. Arpey and Lauri Curtis address the Board of Directors and answered questions.
- 1810 **Ad Hoc Elections continued.**
- 1945 **Motion to adjourn for the evening.**

**MARCH 4, 2004**

**0937 Roll Call**

Continued with Ad Hoc Elections. Tim Weston nominated Steve Ellis.  
After several rounds, Steve Ellis was appointed the #4 position.

**1200 Selections by the Board of Directors for their Ad Hoc to represent them.**

<b>Aurigemma, Lenny</b>	<b>BOS, IOR, SFO, STL</b>
<b>St. Michel, Mario</b>	<b>JFK, LGA, ORD, RDU-I</b>
<b>Ellis, Steve</b>	<b>IDF, IMA, MIA</b>
<b>Walters, Cheryl</b>	<b>BOS-I, DCA, DCA-I, LAX</b>
<b>Bedwell, Ted</b>	<b>DFW, LAX-I, SFO-I</b>

**1215 Lunch**

**1345 Back on Record**

**1415 Resolution #3 regarding Committee's was voted on and failed.**  
**YES: 4 NO: 13 Abstain: 1**

**1430 Resolution #4 regarding base trip removals was voted on and passed.**  
**YES: 18 NO: 0**

**1438 Off Record Discussions**

**1535 Back on Record**

**1547 Resolution #5 regarding Dues Reductions was voted on and passed.**  
**YES: 18 NO: 0**

**Budget Committee Review and Approval**

**1720 Resolution #6, 2005 Fiscal Budget was voted on and approved.**  
**YES: 18 NO: 0**

**1730** Discussion regarding breakdown of each base budget to be included in the monthly report to the Board of Directors.

**National Ballot Committee Nominations and Appointments.**

Per the APFA Constitution the Secretary is to forward all names submitted for consideration to be appointed by the APFA Board of Directors. The following names were submitted:

- Todd Breckenridge	- Gail MaConkey	- Peter Kent	- Tim O'Connell
- Ron Harris	- Marti Murchison	- Myrene Sanders	- Linda Herod Rivas
- Karen Beavers	- Karen Goodrich	- Gay Floyd	-

**1820 Resolution #7, National Ballot Committee appointments was voted on and failed.  
YES: 6 NO: 9 Abstain: 3**

**Off Record Discussion**

**1830 Resolution #8, National Ballot Committee Appointments voted on and passed.  
YES: 14 NO: 3 Abstain: 1**

**National Ballot Appointments**

- Todd Breckenridge	- Gail MaConkey	- Peter Kent	- Ron Harris
- Gay Floyd	- Tim O'Connell	- Marti Murchison	- Myrene Sanders
- Karen Beavers	- Karen Goodrich	- Sandy Mock	- Leatha Harding Berry
- Patrick Farrell			

**National Budget Committee**

Names were put forth for consideration.

- Cheri Washbish	- Greg Gunter	- Sharron Lennox	- Doug Newlon
- Greg Hildreth (alternate)	- Patrick Hancock	- Kathy Lukensmeyer	- James Andrews

**1910 Resolution #9, Budget Committee Appointments was voted on and passed.  
Yes: 18 No: 0**

**Budget Committee Appointments**

- Cheri Washbish	- Greg Gunter	- Sharron Lennox	- Doug Newlon
- Greg Hildreth (alternate)			

**1930 Arlene LeWinter made a motion to adjourn.**

**MARCH 5, 2004**

**0931 Roll Call**

Reschedule / Reassignments

**1031 Resolution #10, RSK was voted on and passed.  
Yes: 17 No: 0 Absent: 1**

**1035 Off Record Discussions regarding 737 update.**

**1050 Back on Record**

**1122 Resolution #11, regarding Code of Confidentiality was voted on and passed.  
Yes: 14 No: 3 Absent: 1**

**Presidential Grievance Update:**

Jeff Bott gave the Board of Directors an update on outstanding Presidential Grievances.

**1130 Discussions on travel while on the Sick List.**

EPT on Line Study Guide discussions.

**1215 Lunch Break**

- 1346 Resolution #12, Distinguished Service Award voted on and passed.  
Yes: 15 No: 2 Absent: 1**
- 1352 Resolution #13, Distinguished Service Award voted on and passed.  
Yes: 17 No: 0 Absent: 1**
- 1355 Resolution #14, regarding InfoRep Steering Committee was tabled until after the National Officer Elections.**
- 1400 Resolution #15, regarding SkyWord was voted on and passed.  
Yes: 17 No: 0 Absent: 1**
- Discussion on APFA endorsing a Presidential Candidate.
- 1405 International Flight Attendants on Domestic Discussions.**
- 1420 There was a motion made by Steve Watson to adjourn.  
Show of Hands to Adjourn.**