

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
JULY 28 – 29, 2003**

*Radisson Hotel DFW South
4600 West Airport Freeway
Irving, Texas 75062*

OFFICIAL MINUTES

July 28, 2003

1010 John welcomed the Board of Directors.

1012 Roll Call

**1015 Resolution #1a was voted on and passed to amend the Agenda to include:
Yes: 18 No: 0**

- | | |
|-------------------------------|-----------|
| - Constitution Committee | (Lanning) |
| - Trip Removal Accountability | (Weston) |
| - Commuter Expenses | (Weston) |
| - Flight Attendant Insurance | (Johnson) |
| - SBA Update | (Bott) |
| - Dues Structure | (Nikides) |
| - Pay Issues | (Nikides) |
| - LM 2 | (Nikides) |
| - Voting | (Nikides) |

**1016 Resolution #1: To approve the Agenda as amended was voted on and passed.
Yes: 18 No: 0**

737 Staffing: Discussions regarding the recent changes to the 737.

1035 Minimum Rest on Layovers: Discussion regarding selections with minimum layover rest.

1055 Meeting with Lauri Curtis. Just a short meet and greet.

1100 Off the Record

1108 Back on Record

**1130 Resolution #2: Voted on and passed regarding FAA Minimum Rest.
Yes: 18 No: 0**

Pay Issues/LM-2: Discussions regarding Officers' salaries.

1330 Off Record for lunch break.

1510 Back on Record. Discussions regarding salaries of the National Officers and Division Representatives.

**1944 Resolution #3: Call the Question.
Yes: 12 No: 6**

**1945 Resolution #3a: Regarding National Officers' and Division Representatives' salaries.
Yes: 17 Abstain: 1**

LM-2: Discussion regarding the LM-2s and providing information to the membership.

Constitution Committee Update.

2110 Adjourn

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
OFFICIAL MINUTES
July 28 – 29, 2003
PAGE 2**

July 29, 2003

0915 Roll Call

0920 Off Record

Joann Matley, National Safety Coordinator, gave an update to the Board of Directors.

Constitution Committee Update: The Committee continued its update.

1120 Back on Record

1115 SBA Update: Jeff gave a briefing on the medical plan along with other issues from the SBA Department.

Flight Attendant Insurance: Juan presented the Board of Directors with information regarding some supplemental programs that APFA could offer to our members.

1544 Resolution #4: Lodging expenses to conduct authorized APFA business, voted on and passed.
Yes: 17 No: 1

Budget Review discussions regarding the revised budget.

1940 Resolution #5: Regarding the bulletin board on the APFA Web site being discontinued and removed from the APFA Web site, effective August 1, 2003, was voted on and passed.
Yes: 18 No: 0

2020 Resolution #6: Changing the APFA HDQ office hours, Monday through Friday 9:00 a.m. until 5:00 p.m., Central Time except for designated holidays. Effective September 1, 2003. Voted on and passed.
Yes: 17 No: 1

2025 Resolution #7: Board of Directors approves the revised budget for fiscal year ending 2003.
Yes: 14 No: 4

2025 Show of Hands to Adjourn.

Word count 433