

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

Y = Yes  
N = No  
P = Pass  
A = Abstain  
N/A = Absent  
PXY = Proxy Vote

**Resolution Tally Sheet**

**Resolution: #15**  
**Maker: Watson**  
**Second: McCauley**  
**Date: 3/5/04**  
**Time: 1400**

		Y	N	P	A	N/A
BOS	Carrigan	√				
BOSI	McCauley	√				
DCA	Weston	pxy				
DCAI	Horan	√				
DFW	O'Kelley	√				
IDF	Watson	√				
JFK	Nasca	√				
LAX	Nikides	√				
LAXI	Mitchell	√				
LGA	Edwards	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Moehring	√				
RDU	Turley	√				
SFO	Syracuse	√				
SFOI	LeWinter	√				
STL	Cooper					√
PRES	Ward (Tie Breaker)					

**YES: 17**      **NO:**      **ABSTAIN:**      **ABSENT: 1**  
**STATUS: PASSED (√)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

**WHEREAS**, the SkyWord is the official publication of the APFA; and

**WHEREAS**, per Section 12.B.13 of the APFA Policy Manual requires all Flight Attendants be provided a free copy of each issue of SkyWord; and

**APFA  
Board of Directors Annual Convention  
March 1, 2004 – March 5, 2004  
Resolution #15  
Page Two**

**WHEREAS**, the average production cost of SkyWord averaged \$22,772.56 per issue in 2003; and

**WHEREAS**, the APFA has taken necessary steps to reduce costs; and

**WHEREAS**, the APFA has continually enhanced the Official APFA Website and frequently updated the APFA HotLine and has become more dependent on the Website and HotLine for dissemination of information; and

**WHEREAS**, administration of the APFA Website and HotLine and distribution of information using these modes of communication is far less expensive than the production cost of SkyWord each year and much more efficient; and

**WHEREAS**, there are no current policy requirements on the number of issues per year of SkyWord; and

**WHEREAS**, the APFA reserves the right to set the publication schedule of SkyWord in the advertising insertion agreement; and

**WHEREAS**, APFA has the ability to create a smaller, less expensive publication on an “as needed” basis.

**THEREFORE BE IT RESOLVED**, that SkyWord be published on a quarterly basis beginning with the first quarter 2004.

**BE IT FURTHER RESOVLED**, that the new publication schedule remain in place until what time the APFA Board of Directors votes to amend the production schedule.