

**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**

		Y	N	P	A	N/A		
<b>Resolution:</b>	<b>#1a</b>	BOS	Carrigan	√				
<b>Maker:</b>	<b>Mallon</b>	BOSI	McCauley	√				
<b>Second:</b>	<b>Trautman</b>	DCA	Weston	√				
<b>Date:</b>	<b>3/1/03</b>	DCAI	Horan	√				
<b>Time:</b>	<b>1048</b>	DFW	O'Kelley	√				
		IDF	Watson	√				
		JFK	Nasca	√				
		LAX	Nikides	√				
		LAXI	Mitchell	√				
		LGA	Edwards	√				
		MIA	Washbish	√				
		IMA	Trautman	√				
		ORD	Mallon	√				
		IOR	Moehring	√				
		RDUI	Turley	√				
		SFO	Syracuse	√				
		SFOI	LeWinter	√				
		STL	Cooper					√
		PRES	Ward (Tie Breaker)					

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**STATUS: PASSED (√ )**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

I move to amend the Agenda to include:

- Minimum Rest      Mallon
- Reduced Rest      Trautman
- Committee's      Nasca
- Trip Removals      Turley
- Due's Reduction      Weston

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

-	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
-	SkyWord	Watson
-	U.S. Presidential Endorsement	Watson
-	Int'l F/A's on Domestic	LeWinter
-	Termination Directives	McCauley