

**APFA
QUARTERLY EXECUTIVE COMMITTEE MEETING
MARCH 31, 2003**

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

Resolution Tally Sheet

Resolution: #3
Maker: Lanning
Second: Walters
Date: 3/31/03
Time: 2032

	Yes	No	Pass	Abs	N/A
Lenny Aurigemma	/				
Ted Bedwell	/				
Kim Boyett	/				
Mario St. Michel	/				
Cheryl Walters	/				
Treasurer	/				
Secretary	/				
Vice President	/				
President	/				

YES: 9 NO: ABSTAIN: ABSENT:

Status: PASSED: (/) FAILED: () TABLED: () WITHDRAWN: ()

WHEREAS, the there were no Willingness-to-Serve notices returned by any of the DCA-I Flight Attendants for the position of Base Chairperson; and

WHEREAS, the position of Chairperson of DCA-I remains vacant; and

WHEREAS, the position was offered to the newly elected Vice Chairperson Paul Harrison and he declined; and

WHEREAS, the National Ballot Committee will need to run a early term delegate election in the fall; and

WHEREAS, DCA-I Flight Attendant Cindy Horan, employee number 335194 has expressed an interest in service as the DCA-I Chairperson.

THEREFORE BE IT RESOLVED, that in accordance with the APFA Constitution, Article VI Section 8. C. 4.and 8. D., the Executive Committee appoints DCA-I Flight Attendant Cindy Horan to serve as the DCA-I Chairperson until the completion of the special delegate elections.