

**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		
Resolution:	#4	BOS	Carrigan	√				
Maker:	Turley	BOSI	McCauley	√				
Second:	Mitchell	DCA	Weston	√				
Date:	3/4/04	DCAI	Horan	√				
Time:	1430	DFW	O'Kelley	√				
		IDF	Watson	√				
		JFK	Nasca	pxy				
		LAX	Nikides	√				
		LAXI	Mitchell	√				
		LGA	Edwards	√				
		MIA	Washbish	√				
		IMA	Trautman	√				
		ORD	Mallon	√				
		IOR	Moehring	√				
		RDUI	Turley	√				
		SFO	Syracuse	√				
		SFOI	LeWinter	√				
		STL	Cooper	pxy				
		PRES	Ward (Tie Breaker)					

YES: 18 NO: ABSTAIN: ABSENT:
STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN ()

WHEREAS, per the APFA Policy Manual each base is budgeted for their trip removals by base head count; and

WHEREAS, the bases with less than five-hundred flight attendants receive one to two trip removals per month.

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THEREFORE BE IT RESOLVED, that all bases will be budgeted for no less than two trip removals per month; and

BE IT FURTHER RESOLVED, that the fiscal year ending 2005 budget will be adjusted to reflect this change.