

APFA
BOARD OF DIRECTORS 14th ANNUAL CONVENTION
FEBRUARY 8 – 13, 2007
EMBASSY SUITES – CHICAGO DOWNTOWN

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

Resolution Tally Sheet

Resolution: # 10

Maker: O’Kelley

Second: Moore

Date: 2/12/2007

Time: 1508

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Moore	√				
DCA	Weston	√				
DCAI	Leahy	√				
DFW	O’Kelley	√				
IDF	Brenner	√				
LGA	Hodgson	√				
JFK	Edwards	√				
LAX	Nikides	√				
LAXI	Breen	√				
MIA	Washbish	√				
IMA	Trautman					√
ORD	Mallon	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Davis					
SFOI	LeWinter					√
STL	Bertolini					√
PRES	Hutto-Blake (Tie Breaker)					

YES: 15

NO:

ABSTAIN:

ABSENT: 3

STATUS: PASSED () FAILED () TABLED () WITHDRAWN () SHOW OF HANDS (√)

WHEREAS, Article III, 2.A. of the APFA Constitution vests the governmental powers of the APFA in the Board of Directors, and

WHEREAS, Article III, Section 3.L. (1) of the APFA Constitution states, in part, that the APFA Board of Directors sets policy for the APFA, and

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WHEREAS, effective communication with the APFA membership is fundamental to the successful achievement of the objectives of the APFA established in Article 1 of the APFA Constitution, and

WHEREAS, Base Brief communications often contain time sensitive information that is very important to distribute to flight attendants as quickly a possible, and

WHEREAS, the current approval process outlined in Section 12.G.4. and 12.G.5 of the APFA Policy Manual states:

4. *Before printing, Base Briefs must be approved by two (2) members of the Executive Committee, one of whom must be a National Officer.*
5. *All Scheduling information in the Base Briefs must be approved by the National Scheduling Coordinator.*

BE IT THEREFORE RESOLVED, that Section 12.G.5. of the APFA Policy Manual be amended to read:

5. *All Scheduling, Contract, Hotel, Safety & Security, Health, and Communication information contained in Base Briefs **must** be approved by the National Coordinator(s) or designee or the respective department(s).*

BE IT FURTHER RESOLVED, Section 12.G.6 of the APFA Policy Manual is amended to read:

6. *The approval process shall be accomplished in no longer than five (5) business days from the date received.*

BE IT FURTHER RESOLVED, Section 12.G.7. and Section 12.G.8. read as follows:

7. *An attempt should be made to publish at least four (4) Base Briefs per year.*
8. *Base Briefs shall be distributed via Board Packets no later than the first available Board Packet mailing after distribution to the flight attendants at the affected base(s).*