

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: # 13a

Maker: Breen

Second: Hildreth

Date: 2/12/2007

Time:

**POSTPONED UNTIL NEXT
MEETING**

		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:

NO:

ABSTAIN:

ABSENT:

STATUS: PASSED () FAILED () TABLED () WITHDRAWN () SHOW OF HANDS ()

WHEREAS, under Article III.3.L(2) of the APFA Constitution, the APFA Board of Directors has the responsibility of reviewing, and if necessary, modifying the APFA Policy Manual;

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Resolution #5
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THEREFORE BE IT RESOLVED, that Section 12.D.1 of the APFA Policy Manual be amended to read:

1. The APFA may establish a toll-free recorded “HotLine” message tape for the benefit and information of flight attendants.
2. Any HotLine text and recording will be the responsibility of the Communications Coordinator, except as otherwise provided in this Policy Manual.
3. The HotLine may provide an update of APFA and industry news.
4. Balloting results may be announced on the HotLine by the APFA Secretary or his/her designee, who should be a member of the National Balloting Committee (NBC), as soon as the information becomes available.
5. With the exception of the balloting results, any HotLine text must be approved by a majority of the National Officers prior to recording.