

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: # 14

Maker: Mallon

Second: Trautman

Date: 2/12/2007

Time: 1904

| | | 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: 17

NO: 0

ABSTAIN: 0

ABSENT: 1

STATUS: PASSED (√)

FAILED ()

TABLED ()

WITHDRAWN ()

WHEREAS, Article XI, Section 1.A of the APFA Constitution provides that : “*A proposed Collective Bargaining Agreement will be submitted to the affected membership for approval only after it has been accepted by a majority vote of the Negotiating Committee and presented to the Executive Committee*”, and

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WHEREAS, Article IX, Sections 1.A. (1) and (2) of the APFA Constitution provides that the Board of Directors may override an Executive Committee rejection of a proposed Collective Bargaining Agreement and decide to submit the agreement to the membership for approval; and

WHEREAS, Article III, Section 3.L. (22) of the APFA Constitution provides that the Board of Directors has “*the right to reverse an action or decision of the Executive Committee...*”; and

WHEREAS, under Article III, Section 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;

THEREFORE BE IT RESOLVED, that a new Section 18 be added to the APFA Policy Manual to read as follows:

**SECTION 18
PROPOSED COLLECTIVE BARGAINING AGREEMENTS**

A. PRESENTATION TO THE EXECUTIVE COMMITTEE

The APFA Board of Directors will be invited to attend the presentation of a proposed Collective Bargaining Agreement by the Negotiating Committee to the Executive Committee.

B. BOARD OF DIRECTOR INPUT

Prior to deciding whether to send p proposed Collective Bargaining Agreement to the membership for ratification, the Executive Committee shall seek input from the Board of Directors members who attend the presentation of a Proposed Collective Bargaining Agreement

C. REJECTION BY THE EXECUTIVE COMMITTEE

In accordance with Article XI, Sections 1.A(1) and (2) of the APFA Constitution, if the Executive Committee rejects a proposed agreement, the Negotiating Committee shall present the proposed agreement to the Board of Directors and the Board may decide to submit the proposed agreement to the membership for approval.