

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: # 17

Maker: Hildreth

Second: Breen

Date: 2/13/2007

Time: 0954

		Y	N	P	A	N/A
BOS	McCauley					√
BOSI	Moore	√				
DCA	Weston					√
DCAI	Leahy					√
DFW	O'Kelley	√				
IDF	Brenner					√
LGA	Montana - VC	√				
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: 11

NO: 0

ABSTAIN: 0

ABSENT: 7

STATUS: PASSED () FAILED () TABLED () WITHDRAWN () SHOW OF HANDS (√)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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THEREFORE BE IT RESOLVED, that the provisions of Section 8.J of the APFA Policy Manual be replaced with the following:

J. REPRESENTATIVE ON DUTY

1. It is the policy of the APFA to have a Representative available to the flight attendants in the event of an emergency.
2. The Secretary is responsible for administering the Representative on Duty program..
3. All portions of this Policy Manual regarding Trip Trades, Optional Exchanges and Option II Trips being denied approval for trip removal (as this would not be considered an “emergency”), shall apply.