

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: # 18

Maker: Hildreth

Second: Hutto-Blake

Date: 2/13/2007

Time: 1021

		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: 1

ABSTAIN: 0

ABSENT: 6

STATUS: PASSED (√)

FAILED ()

TABLED ()

WITHDRAWN ()

WHEREAS, the Policy Manual as established in November 1991 maintains in its forward the APFA Code of Conduct; and

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WHEREAS, this Code was written and authorized by the Governing Body of APFA, the Board of Directors; and

WHEREAS, the Code was established by the original Policy Manual Committee to urge a solid focus of all APFA leaders, activists and members to emphasize the importance of building “*consensus when making decisions affecting the welfare of the bargaining unit;*”

THEREFORE BE IT RESOLVED, that effective with the 2007, 30th year APFA Convention, all elected and appointed leaders of APFA shall be required to review and affix their signature to the Code of Conduct; and

BE IT FURTHER RESOLVED, that this new union tradition pledges the leadership to show their “best efforts to meet and exceed the ideals expressed in this Code of Conduct.”