

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: # 20

Maker: Hutto-Blake

Second: Turley

Date: 2/13/2007

Time: 1213

		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: 12

NO: 0

ABSTAIN: 0

ABSENT: 6

STATUS: PASSED (√)

FAILED ()

TABLED ()

WITHDRAWN ()

WHEREAS, Denise Hedges led APFA and its negotiating team and its membership in the negotiations that led to the historic, successful 1993 strike against American Airlines; and

WHEREAS, Denise Hedges is the only APFA President who served two (2) consecutive terms as President; and

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WHEREAS, Denise Hedges, as an officer of APFA, including her serving as a Base Chair, provided many years of dedicated service to improve the work lives of APFA members; and

WHEREAS, Section 2.H of the APFA Policy Manual authorizes the Board of Directors to bestow the Martha W. Griffiths Award, APFA's highest lifetime achievement that recognizes accomplishments, achievements and contributions of APFA representatives;

THEREFORE BE IT RESOLVED, that the APFA Board of Directors bestows the Martha W. Griffiths Award on Denise Hedges; and

BE IT FURTHER RESOLVED, that the Award be presented to Denise Hedges during the 2008 APFA Annual Convention.