

**APFA
OFFICIAL MINUTES
14th ANNUAL CONVENTION OF THE BOARD OF DIRECTORS**

**FEBRUARY 8-13, 2007
EMBASSY SUITES HOTEL - DOWNTOWN
CHICAGO, ILLINOIS**

Thursday, February 8, 2007

0910 President Hutto-Blake welcomed the Board

0929 President Hutto-Blake turned the meeting over to Mark Richard. There was an all day off record discussion amongst the Board.

Friday, February 9, 2007

0908 President Hutto-Blake turned the meeting over to Dr. Bettye Myers. Dr. Myers reviewed the rules of the day and parliamentary procedures. Dr. Myers passed out the rules of the day.

0920 President Hutto-Blake calls the meeting to order.

Roll call - All Board members present except DCA-I.

Agenda review and approval

Resolution #1a passed – 17 yes, 1 absent

Resolution #1 passed – 17 yes, 1 absent

1011 Discussion regarding Ad Hoc terms

Ad Hoc Elections 3 and 4 are new terms

#4 is for the remainder of the term

Discussion on process of electing Ad Hocs

Friday, February 9, 2007 (continued)

Turning over to APFA National Ballot Committee for three (3) positions

Nominations for Ad Hoc Members

Members who have submitted a willingness to serve are:

Steve Carter
Sam Morales
George Price

Nominations for Ad Hoc Members from the floor:

Arlene LeWinter by DCA	Patty Moore by STL	Steven Ellis by BOS-I
Tim Weston by DFW	Terry Karanen by LGA	Joann Matley by DFW
Clint Breen by JFK	Ted Bedwell by IOR	Rick Musica by JFK

1030 Meeting off record
Nominations are closed

1031 Break

1100 Back on record
Budget Presentation

1116 Treasurer Lukensmeyer reads Resolution #2 in to the record to approve the Budget

1139 Questions on the Budget

1241 Lunch Break

1348 Back on record
Some Discussion on Budget
Moved to Coordinators Reports so they could leave
Contract Report by Brent Peterson

1434 Contract Report complete
Hotel Report by Dane Pepper

1510 Scheduling Report by Jaimie McNeice

1600 Meeting off record – Attorney/Client privilege

1722 Meeting back on record

1724 Postponed until after Ad Hoc Elections tomorrow
Discussion with Mark Richard – Attorney/Client privilege

2015 Meeting recessed for the day

Saturday, February 10, 2007

0919 Roll Call – all present
Ad Hoc Elections

0924 Round #1 – Position #3

LeWinter 1
Price 6
Breen 8
Weston 1
Musica 1
Bedwell 1

0934 Round #2– Position #3

Breen 9
Musica 1
Price 8

0941 Round #3– Position #3

Price 9
Musica 1
Breen 8

0942 Break – Meeting off record

1103 Meeting back on record

Ad Hoc Elections – Place #3
Anne Loew added to the list of nominations

Round #1– Position #3

Westin 7
Breen 5
Hancock 6

Round #2– Position #3

Westin 8
Breen 5
Hancock 5

Round #3– Position #3

Westin 11
Breen 5
Hancock 2

1125 Break

1301 Meeting back on record

Wave 3, Round #1 – Marcus Gluth added to the list by IMA Chair, Randy Trautman

1307

Round #1– Position #3

Westin 11
Breen 7

1312 Wave 4, Round #2

Westin 11
Breen 7

1316 Wave 4, Round #3

Westin 10
Breen 8

Wave 4, Round #4

Westin 11
Breen 7

1357 Break – Off Record

1418 Meeting back on record

Discussion whether to continue on elections or return to the Budget
Straw poll to continue with Budget

MIA requested to go off record to discuss the budget

1421 Meeting off record

1524 Meeting back on record

Continue discussion on Budget

Computer committee consists of Brett Durkin, Jeff Pharr and Sean Nowicke

Move OOD money to Legs and Regs in the budget.

1617 Meeting off record

1730 Meeting back on record

1734 **Resolution 2a** – passed unanimously – 18 yes

1736 **Resolution 2** – passed unanimously – 18 yes

1745 Meeting recessed until morning of 2/11/07

Sunday, February 11, 2007

0915 Roll call – all present except Secretary

0927 Wave 5, Round #1

Loew	6
Westin	10
Breen	2

0931 Wave 5, Round #2

Loew	8
Westin	10

0937 Wave 5, Round #3

Loew	8
Westin	10

0953 Wave 5, Round #4

Westin	16
Loew	2

Tim Westin is elected to Ad Hoc Position #3

1000 Elections begin for Ad Hoc Position #4
Wave 1, Round #1

Loew	12
Breen	2
Price	2

Anne Loew is elected to Ad Hoc Position #4 for a three (3) year position

1016 Elections begin for Ad Hoc #4 – remainder of term
George Price nominated by IDF

Round #1

Price	10
Hancock	2
Gluth	6

1021 Elections continue

Round #2

Price	8
Hancock	2
Gluth	8

1026 Elections Continue

Round #3

Price	7
Hancock	0
Gluth	11

1027 Meeting off record

1050 Meeting back on record

Round #4

Price	5
Hancock	0
Gluth	13

Marcus Gluth is the interim Ad Hoc Position #4

1104 Break

1125 Meeting back on record

President Hutto-Blake gives the Presidents Report

1145 Safety & Security Department update

- 1401 Return from break
President report

Health Department update
- 1550 Break
1611 Return from break

Vice President's Report
- 1749 Meeting off record
1752 Meeting back on record
1754 Secretary's Report
- 1802 **Resolution #3** passed, 16 yes – 2 no
- 1810 Treasurer's Report
Investments
- 1852 **Resolution #4** passed – show of hands – 18 yes
- 1856 **Resolution #5** passed – show of hands – 18 yes
- 1908 **Resolution #6** passed – show of hands – 18 yes
- 1910 Meeting recessed for the night

Monday, February 12, 2007

- 0940 Roll Call, SFO-I Absent

Review agenda items and items withdrawn
Pre-discussion before calling roll
DFW - Several agenda items withdrawn

O'Kelley requests to reconsider Resolution #4, Second by BOS

Resolution #7 passed, show of hands – 18 yes

Resolution #4a passed, show of hands – 18 yes

Discussion on furlough and recall flight attendants
- 1000 Off record discussion

- While off record there was discussion about furlough/recall and the pension funding by Patrick Hancock
- 1200 Meeting back on record
- 1207 **Resolution #8** passed, 17 yes – 1 absent
- 1210 Rule 32, value of respect
- 1214 Aircraft Maintenance and mechanical issues
- Safety and Security Coordinator, Lonny Glover, addresses the assembly.
- 1230 **Arbitration Fee's Expenses**
- Resolution #9** read in to record but never voted on.
- 1240 Meeting goes off record
- 1435 Meeting back on record
- Article VII charges and collections**
- 1456 **Resolution #9a** passed , 13 yes – 3 no – 2 absent
- 1500 **Resolution #10** passed - show of hands, 15 yes, 3 absent
- 1510 Dan Akins update
- 1629 Meeting Back on record
- 1641 Time Limit
Motion to extend time limits passed
- 1743 **Resolution #12**
Resolution #12 withdrawn
- 1751 **Resolution #12a** failed, 17 no – 1 absent
- Break
- CEL Project update
Motion to extend meeting for one (1) hour – agreed to by majority
- 1904 **Resolution #14** passed, 17 yes – 1 absent
- 1906 Meeting postponed until morning of February 13, 2007.

Tuesday, February 13, 2007

- 0912 Roll Call – 16 Board members present
- 0914 Discussion on APFA Laptop computers

Home Phones, Lukensmeyer
Mileage, Lukensmeyer

Expense Reports

- 0944 **Resolution #15** passed, 12 yes – 6 absent
- 0949 **Resolution #16** passed, 12 yes – 6 absent
- 0954 **Resolution #17** passed, 16 yes – 2 absent
- 0958 **Resolution #18** passed, 11 yes – 1 no – 6 absent

1112 **Resolution #19** passed

1115 Archives

1118 Union Awards

1157 Meeting off record

1203 Meeting back on record
Awards

1213 **Resolution #20** passed, 12 yes – 6 absent

1223 **Resolution #21** passed, 12 yes – 6 absent

1250 Partnership for Safety
General Agreement: We need to be in partnership with working for Safety. Our flight attendants do not have the IOD language we used to have.

Safety and Security PED

1329 **Resolution #22** passed, 12 yes – 6 absent

1330 PVD's - Moehring

1340 Perception – BOSI – Moore

1341 LM2 Questions
Gate Agents

1413 Move to adjourn