

APFA
SPECIAL BOARD OF DIRECTORS MEETING
JUNE 19-20, 2007
HILTON GARDEN INN - IRVING, TEXAS

Y = Yes
N = No
P = Pass
A = Abstain
N/A = Absent
PXY = Proxy Vote

Resolution Tally Sheet

Resolution: # 5
Maker: Trautman
Second: McCauley
Date: 6/19/2007
Time: 1630

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Vargas	√				
DCA	Prayon	√				
DCAI	Horan	√				
DFW	Stewart (VC)	√				
IDF	Masterson	√				
LGA	Hodgson		√			
JFK	Edwards		√			
LAX	Nikides		√			
LAXI	Ransom		√			
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon		√			
IOR	Moehring	√				
RDUI	Turley		√			
SFO	Salas		√			
SFOI	LeWinter		√			
STL	Daniels		√			
PRES	Hutto-Blake (Tie Breaker)		√			

YES: 9 NO: 10 ABSTAIN: ABSENT:

STATUS: PASSED () FAILED (√) TABLED () WITHDRAWN () SHOW OF HANDS ()

WHEREAS, per Section 12 Policy Statement of the APFA Policy Manual, all communications from the APFA to the flight attendants at large shall be intended to further the institutional interests of the Union; and

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WHEREAS, per Section 12 Policy Statement of the APFA Policy Manual, no publication may be used as a vehicle for the personal or political advancement of any representative or candidate; and

WHEREAS, per Section 12 Policy Statement of the APFA Policy Manual, communication from the APFA to Flight Attendants, the Company, and the public/press should delineate the APFA in a positive and unified fashion by supporting and endorsing the official position of the entity APFA as reflected in the decisions and directions of the APFA Board of Directors or the Executive Committee acting on behalf of the Board of Directors; and

WHEREAS, Per Section 12.D.5 of the APFA Policy Manual, *with the exception of balloting results, Hotline text must be approved by a majority of the National Officers prior to recording*; and

WHEREAS, in an APFA Hotline dated July 16, 2004 and InfoRep Hotline dated July 18, 2004, APFA Treasurer, Cathy Lukensmeyer submitted, approved, and directed the Communications Coordinator to record text, on the APFA Hotline (accessible by the public), containing disparaging comments towards the Board of Directors, that was in clear violation of the Section 12 Policy Statement of the APFA Policy Manual; and

WHEREAS, in an InfoRep Hotline dated July 18, 2004, APFA Treasurer, Cathy Lukensmeyer submitted, approved, and directed the Communications Coordinator to record text on the InfoRep Hotline, containing disparaging comments towards the Board of Directors, that was in clear violation of Section 12 Policy Statement of the APFA Policy Manual; and

WHEREAS, APFA Treasurer, Cathy Lukensmeyer, has repeatedly used the communication venues of the APFA to delineate the Board of Directors/other members in a negative manner; and

BE IT THEREFORE RESOLVED, that APFA Treasurer, Cathy Lukensmeyer shall be prohibited from submitting text drafted for the APFA Hotline, and InfoRep Hotline, Website, and shall be excluded from the approval process for the remainder of her current term ending March 31, 2008; and

BE IT FURTHER RESOLVED, that the Communications Coordinator will continue to be responsible for *assisting the President in the preparation and dissemination of any statements or publications*, and this shall include press releases, as stated in Section 12.H.2 of the APFA Policy Manual and that this statement shall be in compliance with APFA Policy; and

BE IT FURTHER RESOLVED, that this change shall take effect immediately.