

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: # 9

Maker: McCauley

Second: Vargas

Date: 6/19/2007

Time:

**POSTPONED UNTIL
NEXT MEETING**

		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:

NO:

ABSTAIN:

ABSENT:

STATUS: PASSED () FAILED () TABLED () WITHDRAWN () SHOW OF HANDS ()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 Flight Attendants in the event of an emergency.
2. The Secretary is responsible for developing the procedures and creating a schedule for the Representative on Duty program.
 - a. Assignment of the Representative on Duty may be in alphabetical order by base, name or the rotation may change with the consensus of the Board of Directors with the ability to trade and/or yield a rotation to another representative.
 - b. The following representatives are scheduled to serve as Representative on Duty on a rotating basis:
 - (1) All Base Chairs and Vice Chairs
 - (2) Division Representatives
 - (3) National Coordinators
 - (4) AdHoc Members of the Executive Committee
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.

BE IT FURTHER RESOLVED, that this change in policy take effect October 2007; and

BE IT FURTHER RESOLVED, that \$24,000 will be reallocated from General & Administrative payloss paid to AAL to Officer on Duty payloss paid to AAL for the fiscal months of October 2007 through March 2008.